

BlockFi Capping Motion Response Portal

Introduction

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First Class Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

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Authorization

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

145

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Email Address

Document Upload

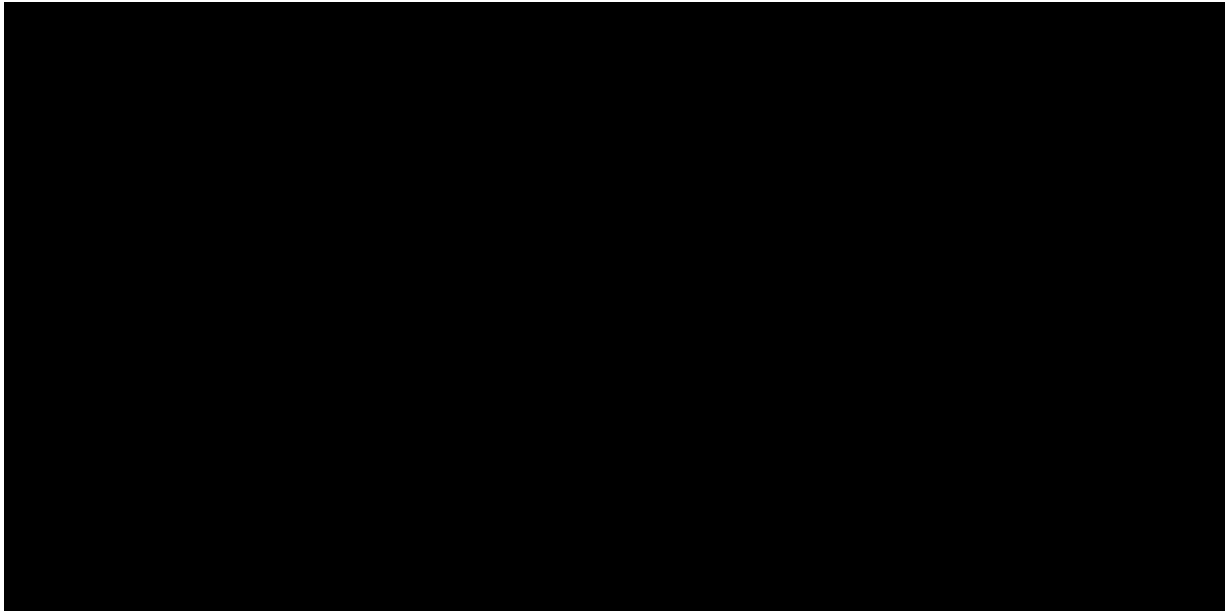
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Upload Here

 Blockfi Capping Motion.pdf	125 KB
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Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF NEW JERSEY

IN RE:) Case No. 22-19361 (MG)) BLOCKFI INC., et al.,) Debtors.) Chapter 11

MOTION TO AMEND THE CAPPED AMOUNT OF UNSECURED CLAIM

NOW COMES [REDACTED], a creditor in the Chapter 11 proceedings of BlockFi Inc., et al., Case No. 22-19361 (MG), hereby submits this Motion to Amend the Capped Amount of Unsecured Claim and respectfully represents:

1. I am a holder of unsecured claims against BlockFi Inc. arising from digital asset holdings within their platform. I have reviewed the claims register filed by BlockFi Inc. that lists my capped unsecured claim at \$5,260.01.
2. However, the true value of my digital assets currently held with BlockFi Inc. exceeds the capped amount listed in the claims register and is as follows:
 - o Gemini USD: 2016.10 GUSD = \$2,016.10 USD
 - o Ethereum (ETH): 1.09781195 = \$2,598.55 USD
 - o Bitcoin (BTC): 0.07157732 = \$3,238.72 USD
 - o **Total Valuation of Assets: \$7,853.27 USD**
3. Based upon the current market value of these digital assets, my claim's total correct valuation stands at \$7,853.27 USD, instead of the provisional amount of \$5,260.01 USD.
4. The undervaluation of my claim is detrimental and unjust as it does not accurately reflect the sum owed to me by BlockFi Inc.

WHEREFORE, I respectfully move this Honorable Court to amend the capped amount of my unsecured claim to \$7,853.27 USD so that it correctly reflects the market value of my digital assets held with BlockFi Inc. A redress in the claim amount would ensure just and equitable treatment of my claim in accordance with the prevailing market conditions of the assets in question.

Respectfully submitted, this 2nd day of January, 2024.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

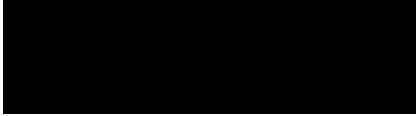
Claim Number: 145

Unique ID: [REDACTED]

Creditor in the above-captioned case

CERTIFICATE OF SERVICE

I hereby certify that on this 2nd day of January, **2024**, I caused a copy of this Motion to Amend the Capped Amount of Unsecured Claim to be served via the Court's electronic filing system, and/or by U.S. First Class Mail to the Debtors' counsel and other parties in interest in accordance with the Federal Rules of Bankruptcy Procedure and the local rules of this Court.



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[REDACTED]

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Claim Information

Claim Number

152

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Document Upload

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Upload Here

 Screenshot 2023-12-26 at 11.27.19 AM 2.pdf	34 KB
 BlockFi.pdf	873 KB

Signature

Sign Here

4



Print Name

[Redacted]

Email Address

[Redacted]

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Cryptocurrency	Amount	Transaction Type	Exchange Rate Per Coin (USD)	Confirmed At
GUSD	-11.00000000	Withdrawal Fee		2023-10-13 13:35:18
GUSD	-46.40000000	Withdrawal		2023-10-13 13:35:18
BTC	1.02228838	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-12 23:59:59
ETH	6.79645873	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-12 23:59:59
ETH	6.79645873	BIA Withdraw		2022-11-12 13:01:04
BTC	1.02228838	BIA Withdraw		2022-11-12 13:00:42
ETH	1.00000000	UI Update: Wallet to BIA Transfer Request Not Executed		2022-11-11 23:59:59
ETH	1.00000000	BIA Withdraw		2022-11-11 20:17:24
ETH	0.01502167	Interest Payment		2022-10-31 23:59:59
BTC	0.00184574	Interest Payment		2022-10-31 23:59:59
GUSD	57.40000000	Bonus Payment		2022-10-20 23:59:59
ETH	0.01451340	Interest Payment		2022-09-30 23:59:59
BTC	0.00178320	Interest Payment		2022-09-30 23:59:59
BTC	0.00183954	Interest Payment		2022-08-31 23:59:59
ETH	0.01497207	Interest Payment		2022-08-31 23:59:59
ETH	0.01494696	Interest Payment		2022-07-31 23:59:59
BTC	0.00183644	Interest Payment		2022-07-31 23:59:59
BTC	0.00050820	Interest Payment		2022-06-30 23:59:59
ETH	0.00859260	Interest Payment		2022-06-30 23:59:59
ETH	0.00887685	Interest Payment		2022-05-31 23:59:59
BTC	0.00052514	Interest Payment		2022-05-31 23:59:59
ETH	0.00984330	Interest Payment		2022-04-30 23:59:59
BTC	0.00059220	Interest Payment		2022-04-30 23:59:59
ETH	0.01147682	Interest Payment		2022-03-31 23:59:59
BTC	0.00065534	Interest Payment		2022-03-31 23:59:59
ETH	0.01036420	Interest Payment		2022-02-28 23:59:59
BTC	0.00059192	Interest Payment		2022-02-28 23:59:59
ETH	0.01147217	Interest Payment		2022-01-31 23:59:59
BTC	0.00065534	Interest Payment		2022-01-31 23:59:59
ETH	0.01422311	Interest Payment		2021-12-31 23:59:59
BTC	0.00065494	Interest Payment		2021-12-31 23:59:59
BTC	0.00563090	Crypto Transfer		2021-12-20 22:55:09
BTC	0.00063360	Interest Payment		2021-11-30 23:59:59
ETH	0.01374750	Interest Payment		2021-11-30 23:59:59
BTC	0.00046733	Cc Referral Boost		2021-11-12 17:38:56
BTC	0.00015395	Referral Bonus		2021-11-11 21:20:55
BTC	0.00040200	Interest Payment		2021-10-31 23:59:59
ETH	0.00870808	Interest Payment		2021-10-31 23:59:59

BTC	1.00248520	Crypto Transfer		2021-10-12 21:58:34
ETH	7.62970000	Crypto Transfer		2021-10-12 21:17:02
ETH	0.01000000	Crypto Transfer		2021-10-06 21:20:31
BTC	0.00100000	Crypto Transfer		2021-10-06 21:19:25
BTC	0.00002740	Crypto Transfer		2021-09-10 16:50:10

Hi,

I respectfully object the amount in appendix A of the capped amounts presented by BlockFi. As you can check in my interest account I have 1.02228838 BTC and 7.79645873 ETH. As you requested I selected a single payout in BTC but the amount needs to be closer to what I have in the account that is more than 1 BTC. Converting the ETH to BTC for a single payout may take the total to 1.40 BTC.

I shouldn't be losing money for BlockFi lack of risk management, the crypto assets are my property and I have patiently wait for this company to allow access to my funds.

Best regards

[REDACTED]

Attached screenshot from my interest account showing the amounts I have on bitcoin and ethereum

[Dashboard](#) / Interest Account

Interest Account



Overview



Your Assets

Asset

Quantity



Ethereum
ETH

7.79645873 ETH



Bitcoin
BTC

1.02228838 BTC



Recurring Trades

Recurring Trade

Buy Amt Frequency



[Dashboard](#) / [Interest Account](#) / Bitcoin

Interest Account



Bitcoin BTC



Bitcoin BTC

Balance

1.02228838

Recurring Trades

Recurring Trade

Buy Amt Frequency

You have not set up any recurring trades.

app.blockfi.com



Interest Account



Ethereum ETH



Ethereum ETH

Balance

7.79645873

Recurring Trades

Recurring Trade

Buy Amt Frequency

AA



app.blockfi.com



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[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

217

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Street1

[REDACTED]

Street2

City

State

Zip

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Email Address

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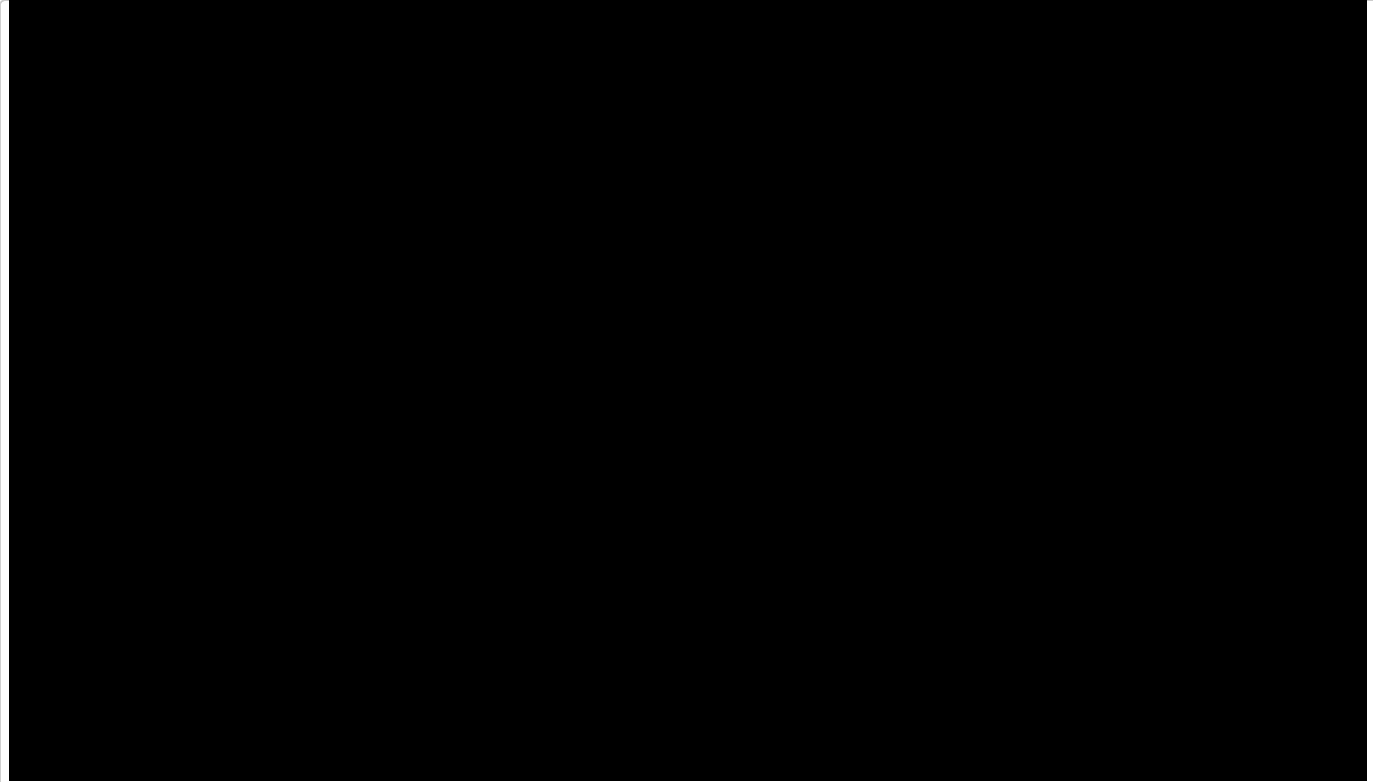
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Upload Here

 scan0495.jpg	255 KB
 Interest account BlockFi.JPG	62 KB
 BlockFi Account.JPG	37 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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Objection to Claim Capping Motion

I, [REDACTED], the claimant in this suit, hereby express my objection to the motion seeking to impose a cap on my funds in the interest account. It is my explicit desire to receive the entire sum of \$5,158 without any limitations. I have provided evidence of the funds held in my interest account, yet they are presently being withheld.

Date: 12/28/2023



- Wallet withdrawal requests must be submitted before the window closes on **December 31, 2023 at 11:59 PM UTC**.
- Identity Verification information requests must be responded to and completed by **January 12, 2024 at 11:59 PM UTC**.

More information about withdrawals and balances can be found in our FAQ [here](#).

[Dashboard](#) / Interest Account

Interest Account

Assets



Overview



Gemini USD GUSD

Your Assets

Asset

Quantity



Gemini USD GUSD

5,158.96 GUSD



Bitcoin BTC

0.00000003 BTC



Profile Settings

Reports

[Log Out](#)



Profile

Profile

Security

Account ID:



Crypto Addresses

Personal Information

Legal First Name

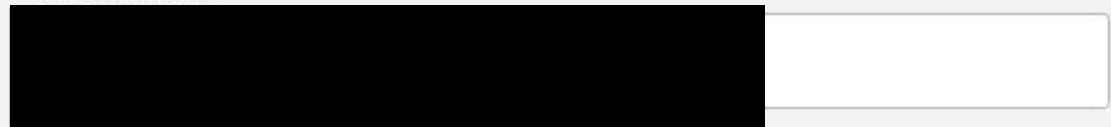
Legal Last Name



Reports

Beneficiaries

Email Address



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[REDACTED]

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Claim Information

Claim Number

357

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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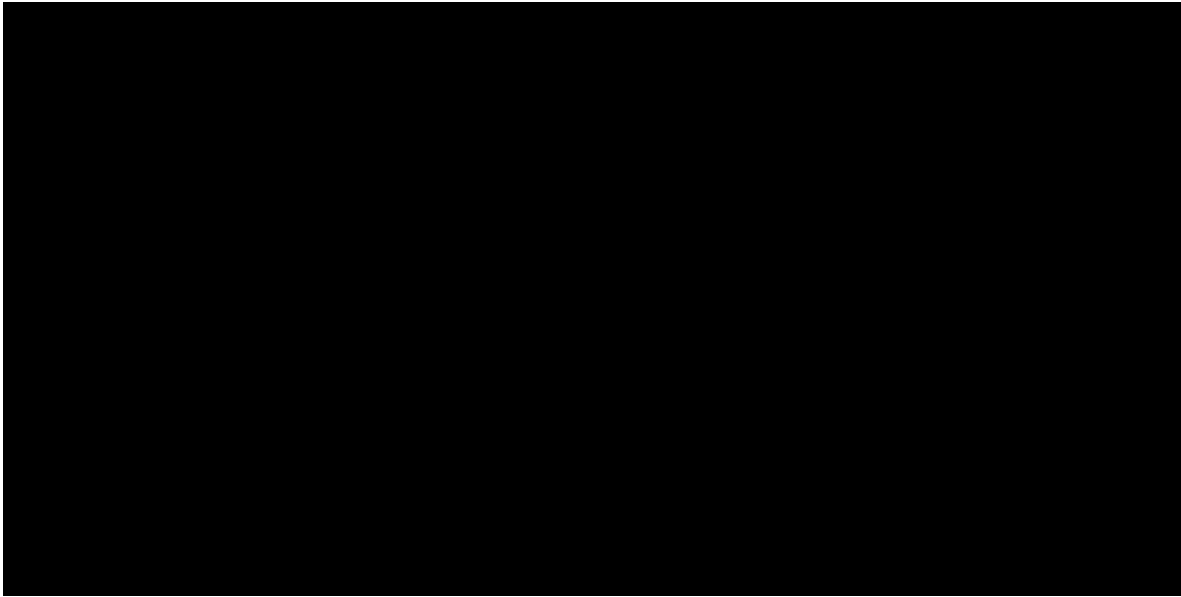
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 0032783988771982.pdf	138 KB
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Signature

Sign Here



Print Name

[Redacted]

Email Address

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Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
357	[REDACTED]	\$0	\$0	\$0	\$1922.1-BlockFi Inc.	No

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

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Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: [REDACTED]

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

Claim Information

Claim Number

379

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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State

[REDACTED]

Zip

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Country

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Telephone Number

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Upload Here

 Monthly_Statement.pdf	24 KB
 Screenshot 2023-12-22 at 3.24.19 PM.pdf	231 KB

Signature

Sign Here

Print Name

Email Address

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.



Dashboard

Accounts ▾

Withdraw



! **Important Update**

All eligible clients are reminded to complete their Wallet withdrawal request and process in line with the following key dates. **All remaining Wallet balances will be converted to cash after the deadlines indicated below, and will be distributed to clients in U.S. dollars.**

- Wallet withdrawal requests must be submitted before the window closes on **December 31, 2023 at 11:59 PM UTC.**
- Identity Verification information requests must be responded to and completed by **January 12, 2024 at 11:59 PM UTC.**

More information about withdrawals and balances can be found in our FAQ [here](#).

[Dashboard](#) / [Interest Account](#) / Gemini USD

Interest Account

Assets



Overview



Bitcoin BTC



Gemini USD GUSD



Gemini USD GUSD

Balance

30,884.76866926

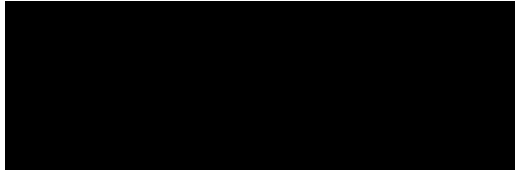
Recurring Trades




201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

October 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending


October 31, 2022

You earned approximately
\$0.00 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 BTC \$20,492.00	0	0	0.25453701 \$5,215.97
Total* in USD	\$0.00	\$0.00	\$5,215.97

October 2022 BlockFi Interest Account Statement

Flex Selection

Month Ending

October 31, 2022

You earned approximately

\$178.01 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$20,492.00	0.00000155 \$0.03	0.00055277 \$11.33
1 GUSD \$1.00	177.97722294 \$177.98	30,884.76866926 \$30,884.77
Total* in USD	\$178.01	\$30,896.10

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On December 20, 2023, BlockFi, as supervised by the Plan Administrator, filed the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for All Claims to Enable the First Interim Distribution (the "Motion"). If you filed a claim against BlockFi and your claim is affected by the Motion, the Motion and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on December 26, 2023.

In order to assist the Court with collecting responses to the Motion, Kroll is collecting responses electronically through this portal or by hard copy at the address below. **For your response to be timely, it must be received by Kroll on or before January 9, 2024 at 4:00 p.m. prevailing Eastern Time.**

First Class Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

On December 26, 2023, Kroll sent you an email regarding BlockFi's Motion. This email contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. Make one submission per Unique ID number. Each Unique ID may be used only once.

Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

544

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here	
 Monthly_Statement (2).pdf	25 KB
 [REDACTED].pdf	265 KB

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

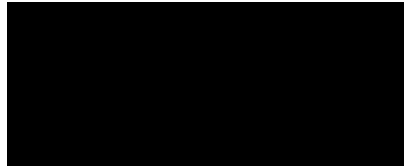
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201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

October 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending


October 31, 2022

You earned approximately
\$0.00 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 BTC \$20,492.00	0	0	0.02037231 \$417.47
1 GUSD \$1.00	0	0	0.00813388 \$0.01
1 USDC \$1.00	0	0	965.05440900 \$965.05
Total* in USD	\$0.00	\$0.00	\$1,382.53

October 2022 BlockFi Interest Account Statement

Flex Selection

Month Ending

October 31, 2022

You earned approximately

\$208.66 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$20,492.00	0.00006417 \$1.31	0.02205306 \$451.91
1 GUSD \$1.00	0.59537577 \$0.60	97.23400149 \$97.23
1 USDC \$1.00	206.74890419 \$206.75	36,713.22885172 \$36,713.23
Total* in USD	\$208.66	\$37,262.37

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

! Important Update

All eligible clients are reminded to complete their Wallet withdrawal request and process in line with the following key dates. **All remaining Wallet balances will be converted to U.S. dollars by 12/31/2023, and will be distributed to clients in U.S. dollars.**

- Wallet withdrawal requests must be submitted before the window closes on **December 31, 2023 at 11:59 PM UTC.**
- Identity Verification information requests must be responded to and completed by **January 12, 2024 at 11:59 PM UTC.**

More information about withdrawals and balances can be found in our FAQ [here](#).

Profile Settings

Reports

[Log Out](#)

[Dashboard](#) / [Interest Account](#)




Interest Account

Assets

 Overview

 Bitcoin BTC

Your Assets

Asset	Quantity
 USD Coin USDC	36,713.23 USDC >
 Gemini USD GUSD	97.23 GUSD >
 Bitcoin BTC	0.02205306 BTC >

12/26/2023

Re: Claim No. [REDACTED]
[REDACTED]

I object to being capped
at \$0. Please ^{find} attached bitcoin
purchases from my Blockfi account
page. While fee adjustments to
my claim may be correct, please
identify that adjustment.
\$0 is inaccurate and unjust.
Please advise. [REDACTED]
[REDACTED]

Important Update

All eligible clients are reminded to complete their Wallet withdrawal request and process in line with the following key dates. **All remaining Wallet balances will be converted to cash after the deadlines indicated below, and will be distributed to clients in U.S. dollars.**

- Wallet withdrawal requests must be submitted before the window closes on **December 31, 2023 at 11:59 PM UTC.**
- Identity Verification information requests must be responded to and completed by **January 12, 2024 at 11:59 PM UTC.**

More information about withdrawals and balances can be found in our FAQ [here](#).

Accounts

Wallet

0 Active Crypto Balances

Interest Account























Transactions









Date ▾

















Type ▾



Date	Description	Type
Oct 16	 -0.00010000 BTC	Crypto Transfer Fee ▾
Oct 16	 -0.00918904 BTC	Crypto Transfer ▾
Oct 31	 0.00220072 BTC	Interest Payment ▾
Oct 14	 0.00036305 BTC	Credit Card Rewards ▾
















Date	Description	Type
Sep 30	 0.00212912 BTC	Interest Payment ▾
Sep 09	 0.00238025 BTC	Credit Card ▾ Rewards
Aug 31	 0.00219577 BTC	Interest Payment ▾
Aug 12	 0.00112861 BTC	Bonus Payment ▾
Aug 12	 0.00140636 BTC	Credit Card ▾ Rewards
Jul 31	 0.00218318 BTC	Interest Payment ▾
Jul 08	 0.00095438 BTC	Credit Card ▾ Rewards
Jun 30	 0.00057162 BTC	Interest Payment ▾
Jun 10	 0.00052786 BTC	Credit Card ▾ Rewards
May 31	 0.00057223 BTC	Interest Payment ▾
May 13	 0.00062189 BTC	Credit Card ▾ Rewards
Apr 30	 0.00063314 BTC	Interest Payment ▾
Apr 08	 0.00099196 BTC	Credit Card ▾ Rewards
Mar 31	 0.00069498 BTC	Interest Payment ▾
Mar 11	 0.00062633 BTC	Credit Card ▾ Rewards
Feb 28	 0.00063570 BTC	Interest Payment ▾
Feb 11	 0.00028835 BTC	Credit Card ▾ Rewards
Jan 31	 0.00070453 BTC	Interest Payment ▾
Jan 14	 0.00029161 BTC	Credit Card ▾ Rewards

Date		Description	Type
Jan 14		 0.00052532 BTC	Credit Card Trading Rebate ✓
Dec 31		 0.00087490 BTC	Interest Payment ✓
Dec 10		 0.00068425 BTC	Credit Card Rewards ✓
Dec 04	BUY	 0.18324364 BTC	Trade ✓
Nov 30		 0.00174952 BTC	Interest Payment ✓
Nov 12		 0.00097766 BTC	Credit Card Rewards ✓
Nov 12		 0.00036187 BTC	Credit Card Trading Rebate ✓
Oct 31		 0.00120412 BTC	Interest Payment ✓
Oct 14	SELL	 -0.15976482 BTC	Trade ✓
Oct 08		 0.00054525 BTC	Credit Card Rewards ✓
Oct 08		 0.00112602 BTC	Credit Card Trading Rebate ✓
Sep 30		 0.00062273 BTC	Interest Payment ✓
Sep 23	BUY	 0.56777956 BTC	Trade ✓
Sep 23		 25,000.00000000 GUSD	ACH Transfer ✓
Sep 23	BUY	 0.00239382 BTC	Trade ✓
Sep 10		 0.00119423 BTC	Credit Card Rewards ✓
Aug 31		 0.00127805 BTC	Interest Payment ✓
Aug 31		 0.65265353 GUSD	Interest Payment ✓
Aug 13		 0.01000000 GUSD	Bonus Payment ✓

Date	Description	Type
Aug 13	 0.00001614 BTC	Credit Card Rewards ✓
Aug 13	 0.00069009 BTC	Credit Card Trading Rebate ✓
Jul 31	 0.64862168 GUSD	Interest Payment ✓
Jul 31	 0.00090359 BTC	Interest Payment ✓
Jul 28	 0.32429201 BTC	Trade ✓
Jul 28	 13,000.00000000 GUSD	ACH Transfer ✓
Jun 30	 0.00103620 BTC	Interest Payment ✓
Jun 30	 0.70908540 GUSD	Interest Payment ✓
May 31	 0.72762301 GUSD	Interest Payment ✓
May 31	 0.00106640 BTC	Interest Payment ✓
Apr 30	 0.69940890 GUSD	Interest Payment ✓
Apr 30	 0.00122700 BTC	Interest Payment ✓
Mar 31	 0.71769371 GUSD	Interest Payment ✓
Mar 31	 0.00122898 BTC	Interest Payment ✓
Mar 04	 0.05110359 BTC	Trade ✓
Feb 27	 2.500.00000000 GUSD	ACH Transfer ✓



Feb 28	 1.20567742 GUSD	Interest Payment ✓
Feb 06	 0.06436670 BTC	Trade ✓

Date	Description	Type
Feb 02	 2,500.00000000 GUSD	ACH Transfer ▾
Feb 02 <u>BUY</u>	 0.06936467 BTC	Trade ▾
Jan 28	 2,500.00000000 GUSD	ACH Transfer ▾
Jan 31	 0.92876547 GUSD	Interest Payment ▾
Jan 31	 0.00018926 BTC	Interest Payment ▾
Jan 19 <u>BUY</u>	 0.01355866 BTC	Trade ▾
Jan 14	 500.00000000 GUSD	ACH Transfer ▾
Jan 19 <u>BUY</u>	 0.01344260 BTC	Trade ▾
Jan 13	 500.00000000 GUSD	ACH Transfer ▾
Jan 13 <u>BUY</u>	 0.01318946 BTC	Trade ▾
Jan 08	 500.00000000 GUSD	ACH Transfer ▾
Jan 13 <u>BUY</u>	 0.01423919 BTC	Trade ▾
Jan 07	 500.00000000 GUSD	ACH Transfer ▾
Jan 06 <u>BUY</u>	 0.01408770 BTC	Trade ▾
Dec 31	 500.00000000 GUSD	ACH Transfer ▾
Dec 31	 0.29303274 GUSD	Interest Payment ▾
Dec 14	 100.00000000 GUSD	ACH Transfer ▾

Showing 78 of 78



Received

DEC 29 2023

Kroll Restructuring Administration

BlockFi Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station
PO Box 4850

10163-4850 6097
NY, NY 10163-4850

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On December 20, 2023, BlockFi, as supervised by the Plan Administrator, filed the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for All Claims to Enable the First Interim Distribution (the "Motion"). If you filed a claim against BlockFi and your claim is affected by the Motion, the Motion and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on December 26, 2023.

In order to assist the Court with collecting responses to the Motion, Kroll is collecting responses electronically through this portal or by hard copy at the address below. **For your response to be timely, it must be received by Kroll on or before January 9, 2024 at 4:00 p.m. prevailing Eastern Time.**

First Class Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

On December 26, 2023, Kroll sent you an email regarding BlockFi's Motion. This email contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. Make one submission per Unique ID number. Each Unique ID may be used only once.

Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

651

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

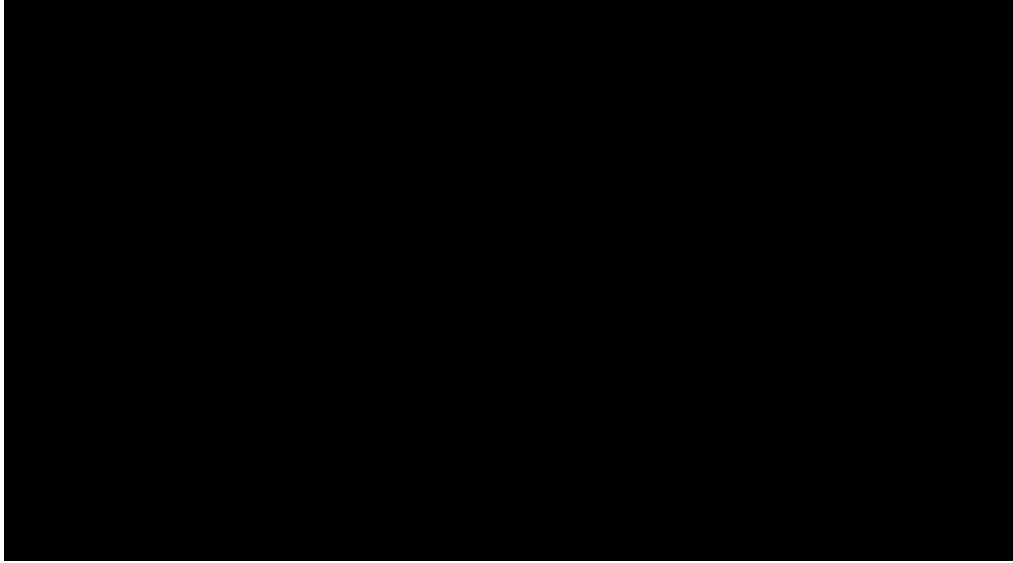
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 BlockFi 20240101 asserted claim.pdf	528 KB
---	--------

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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Claim 651, which I filed early on, was incorrect and replaced by the *correct* claim 33507. 651 should be replaced by 33507. Thank you.

Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
651		\$43020.76-BlockFi Inc.	\$43020.76-BlockFi Inc.	\$0	\$15.13-BlockFi Inc.	Yes

Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
33507		\$0	\$0	\$0	\$15.13-BlockFi Inc. \$76169.61-BlockFi Lending LLC	Yes

BlockFi Capping Motion Response Portal

Introduction

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On December 20, 2023, BlockFi, as supervised by the Plan Administrator, filed the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for All Claims to Enable the First Interim Distribution (the "Motion"). If you filed a claim against BlockFi and your claim is affected by the Motion, the Motion and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on December 26, 2023.

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c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

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c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

693

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 Claim 693 Capped Total Objection.pdf	295 KB
 Exhibit A Asserted Claims.pdf	193 KB
 BlockFi Inc. Schedule and Wallet Information Portal.pdf	130 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

12/29/2023

I object to the capping amount for my claim 693 at this time as my "capped unsecured" total appears to be inaccurate. My wife and I both have claims. For her claim 722, she has her "capped unsecured" total reflecting both her claim amount (\$214176.96) plus a last interest payment (\$982.84) with a total of \$215159.80.

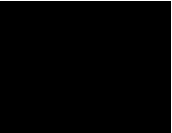
My claim does not reflect the addition of a last interest payment. I have looked through all the schedules trying to find a claim showing my interest amount as a stand alone claim, but it does not exist. I argue my correct "capped unsecured" total should be both my claim amount (\$220903.01) and my last interest payment (\$1012.75) for a total of \$221915.76. I base this belief on how my wife's claim is being shown with a single total calculated.

Attached you will find pdfs supporting this argument.

1. Exhibit A Asserted Claims pdf: Both my own and wife's claims for reference (mine showing only \$220903 "capped unsecured" total and her's showing a total consisting of both her claim and her last interest payment together at \$215159.80.
2. BlockFi Inc. Schedule and Wallet Information Portal pdf: Both my own and wife's claims showing our claims and interest owed which should total our "capped unsecured" totals. Her total "capped unsecured" amount is accurate (technically off by \$.01) and mine is missing the \$1012.75 shown here.


[REDACTED]

Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
693		\$0	\$0	\$0	\$220903-BlockFi Inc.	No

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
722		\$0	\$214176.96- BlockFi Inc.	\$0	\$215159.8-BlockFi Inc.	Yes

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

BlockFi Inc. Schedule and Wallet Information Portal

Schedule and Wallet Information Overview

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, the "Debtors") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). The cases are jointly administered under Case No. 22-19361.

On January 30, 2023, the Court entered an Order setting March 31, 2023, at 5:00 p.m. (prevailing Eastern time) as the General Claims Bar Date in these cases (the "Bar Date Order"). To view the Bar Date Order, please click [here](#).

Prior to the entry of the Bar Date Order, on January 12, 2023, the Debtors filed their Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("SOFA"). All known creditors of the Debtors, as of the November 28, 2022, petition date, are listed on the Debtors' Schedules. In addition, the Debtors listed certain amounts held in wallet accounts on their SOFAs in response to Question 21. Note that client coin balances reflected in SOFA Question 21 are as of November 10, 2022, at 8:15 p.m. ET (i.e., 1:15 UTC on November 11, 2022) (the "Platform Pause"). Coin values presented in SOFA Question 21 utilize market prices as of 11:59 UTC on November 28, 2022 (the "Petition Date"). Client coin balances are not impacted by the user interface updates that have been approved by the United States Bankruptcy Court for the District of New Jersey pursuant to the Wallet Order [Docket No. 923]. (This portal was updated on June 6, 2023, to reflect updates since the Petition to the wallet balances of certain clients in connection with certain post-Platform Pause deposits, ACH returns, and government seizures.)

To protect the confidentiality of individual clients, the names and addresses of these parties are not detailed on the publicly filed Schedules and Statements. If you are a client whose claim is scheduled by one or more of the Debtors, you were sent an email and/or first-class mail package from Kroll with information on the amount and nature of your scheduled claim.

If you are unable to locate your personalized schedule claim information in your email or mailbox, the Debtors have set up this portal to assist you with locating this information. Please follow the instructions below to obtain information on (i) whether or how the Debtors have scheduled your claim and/or (ii) your wallet balance as of, or after, the November 28, 2022, petition date.

For additional information on these cases or to submit a claim, please go to <https://restructuring.ra.kroll.com/blockfi/Home-Index>.

Customer Identification

Important note: you will need to fill out this form twice. Once to receive a Unique ID and a second time to see your claims. Read and follow the steps carefully.

Please follow these steps to confirm your identity as a BlockFi client.

Step 1: Enter the email address you use to login into your BlockFi account below.

Step 2: If this is your first time entering your information, click "No" for the question asking, "Have you already received your Kroll issued Unique ID?" A new field will display to enter your BlockFi Account ID.

Step 3: Enter your BlockFi Account ID and click "Submit."

Step 4: Check your email. You should receive a 16-digit unique ID issued from Kroll to use in the form.

Step 5: Click the first blue link to bring up a refreshed version of the same information portal.

Step 6: Enter your email address again.

Step 7: Click "Yes" to the question, "Have you already received your Kroll issued Unique ID?"

Step 8: A new field will display where you can input your Kroll issued Unique ID from the email.

Step 9: Once you input your Unique ID, your Claims and Wallet Account information will automatically display on the screen.

Please note, if you cannot find your account number on this portal, you should check to see if you have a balance in your account on BlockFi.com. Accounts with \$0 balances on BlockFi.com will not appear on this portal.

Email Address on file with BlockFi:

Have you already received your Kroll issued Unique ID (XXXX-XXXX-XXXX-XXXX) via email to view how you were listed in the Debtors' Schedules and/or Statements?

- ☒ Yes
☐ No

To access your scheduled claim and custodial wallet account information, please enter the Unique ID you received via email in the field below.

Kroll issued Unique ID

Don't have a Kroll issued Unique ID? Please click 'No' above, enter your BlockFi Email address, BlockFi Account ID, and click Submit to obtain your Unique ID.

Claim Information

EPOC ID(s)*	Scheduled Debtor Name (s)	Schedule Number (s)	Claim Type(s)	Claim Amount	Scheduled as Contingent, Unliquidated, or Disputed (C, U, or D)?	Amount, Nature, and Priority of Scheduled Claim(s)
<div></div>	BlockFi Inc.	<div></div>	BIA	\$220,903.01		Debtor BlockFi Inc. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in the amount of USD \$220,903.01. The basis of this claim is BIA. If you agree with the claim amount and characterization, you do not need to submit a claim form. If you disagree, you must timely file a proof of claim form or be forever barred from further recovery.
<div>4</div>	BlockFi Inc.	<div></div>	BIA Interest	\$1,012.75		Debtor BlockFi Inc. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in the amount of USD \$1,012.75. The basis of this claim is BIA Interest. If you agree with the claim amount and characterization, you do not need to submit a claim form. If you disagree, you must timely file a proof of claim form or be forever barred from further recovery.

*Your E-POC ID is your Electronic Proof of Claim ID. Your Electronic Proof of Claim ID is also found on the pre-printed claim form sent to you via first-class mail. If you disagree with the scheduled amount and/or categorization of your claim, please utilize your Electronic Proof of Claim ID to tie your filed claim to your scheduled claim when submitting an electronic proof of claim form at <https://restructuring.ra.kroll.com/blockfi/EPOC-Index>.

Custodial Wallet Account contents as of, or after, the November 28, 2022, Petition Date

BlockFi Inc. Schedule and Wallet Information Portal

Schedule and Wallet Information Overview

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, the "Debtors") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). The cases are jointly administered under Case No. 22-19361.

On January 30, 2023, the Court entered an Order setting March 31, 2023, at 5:00 p.m. (prevailing Eastern time) as the General Claims Bar Date in these cases (the "Bar Date Order"). To view the Bar Date Order, please click [here](#).

Prior to the entry of the Bar Date Order, on January 12, 2023, the Debtors filed their Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("SOFA"). All known creditors of the Debtors, as of the November 28, 2022, petition date, are listed on the Debtors' Schedules. In addition, the Debtors listed certain amounts held in wallet accounts on their SOFAs in response to Question 21. Note that client coin balances reflected in SOFA Question 21 are as of November 10, 2022, at 8:15 p.m. ET (i.e., 1:15 UTC on November 11, 2022) (the "Platform Pause"). Coin values presented in SOFA Question 21 utilize market prices as of 11:59 UTC on November 28, 2022 (the "Petition Date"). Client coin balances are not impacted by the user interface updates that have been approved by the United States Bankruptcy Court for the District of New Jersey pursuant to the Wallet Order [Docket No. 923]. (This portal was updated on June 6, 2023, to reflect updates since the Petition to the wallet balances of certain clients in connection with certain post-Platform Pause deposits, ACH returns, and government seizures.)

To protect the confidentiality of individual clients, the names and addresses of these parties are not detailed on the publicly filed Schedules and Statements. If you are a client whose claim is scheduled by one or more of the Debtors, you were sent an email and/or first-class mail package from Kroll with information on the amount and nature of your scheduled claim.

If you are unable to locate your personalized schedule claim information in your email or mailbox, the Debtors have set up this portal to assist you with locating this information. Please follow the instructions below to obtain information on (i) whether or how the Debtors have scheduled your claim and/or (ii) your wallet balance as of, or after, the November 28, 2022, petition date.

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Please note, if you cannot find your account number on this portal, you should check to see if you have a balance in your account on BlockFi.com. Accounts with \$0 balances on BlockFi.com will not appear on this portal.

Email Address on file with BlockFi:

Have you already received your Kroll issued Unique ID (XXXX-XXXX-XXXX-XXXX) via email to view how you were listed in the Debtors' Schedules and/or Statements?

- ☒ Yes
☐ No

To access your scheduled claim and custodial wallet account information, please enter the Unique ID you received via email in the field below.

Kroll issued Unique ID

Don't have a Kroll issued Unique ID? Please click 'No' above, enter your BlockFi Email address, BlockFi Account ID, and click Submit to obtain your Unique ID.

Claim Information

EPOC ID(s)*	Scheduled Debtor Name (s)	Schedule Number (s)	Claim Type(s)	Claim Amount	Scheduled as Contingent, Unliquidated, or Disputed (C, U, or D)?	Amount, Nature, and Priority of Scheduled Claim(s)
<div></div>	BlockFi Inc.	<div></div>	BIA	\$214,176.96		Debtor BlockFi Inc. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in the amount of USD \$214,176.96. The basis of this claim is BIA. If you agree with the claim amount and characterization, you do not need to submit a claim form. If you disagree, you must timely file a proof of claim form or be forever barred from further recovery.
<div></div>	BlockFi Inc.	<div></div>	BIA Interest	\$982.85		Debtor BlockFi Inc. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in the amount of USD \$982.85. The basis of this claim is BIA Interest. If you agree with the claim amount and characterization, you do not need to submit a claim form. If you disagree, you must timely file a proof of claim form or be forever barred from further recovery.

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Custodial Wallet Account contents as of, or after, the November 28, 2022, Petition Date

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On December 20, 2023, BlockFi, as supervised by the Plan Administrator, filed the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for All Claims to Enable the First Interim Distribution (the "Motion"). If you filed a claim against BlockFi and your claim is affected by the Motion, the Motion and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on December 26, 2023.

In order to assist the Court with collecting responses to the Motion, Kroll is collecting responses electronically through this portal or by hard copy at the address below. **For your response to be timely, it must be received by Kroll on or before January 9, 2024 at 4:00 p.m. prevailing Eastern Time.**

First Class Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

On December 26, 2023, Kroll sent you an email regarding BlockFi's Motion. This email contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. Make one submission per Unique ID number. Each Unique ID may be used only once.

Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

750

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 kroll.pdf	389 KB
---	--------

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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1881

Claim Information

EPOC ID(s)*	Scheduled Debtor Name(s)	Schedule Number(s)	Claim Type(s)	Claim Amount	Scheduled as Contingent, Unliquidated, or Disputed (C, U, or D)?	Amount, Nature, and Priority of Scheduled Claim(s)
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BlockFi Inc.

BIA

\$2,605.36

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

754

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

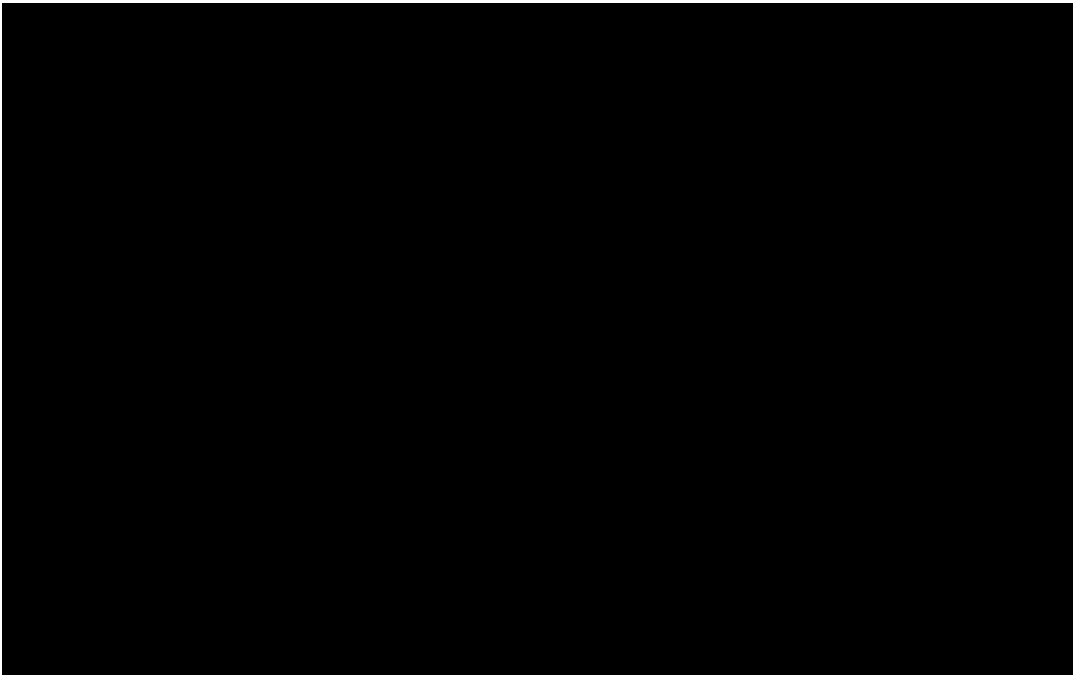
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 blockfi.pdf	11 KB
---	-------

Signature

Sign Here



Print Name

[Redacted Name]

Email Address

[Redacted Email Address]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

I do not understand why my claim is not matched . I submitted my last balance when my account was locked .

I dispute this , it seems reasonable that I would be eligible for some of the settlement.

Thanks,

 Claim #754

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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Brooklyn, NY 11232

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

970

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

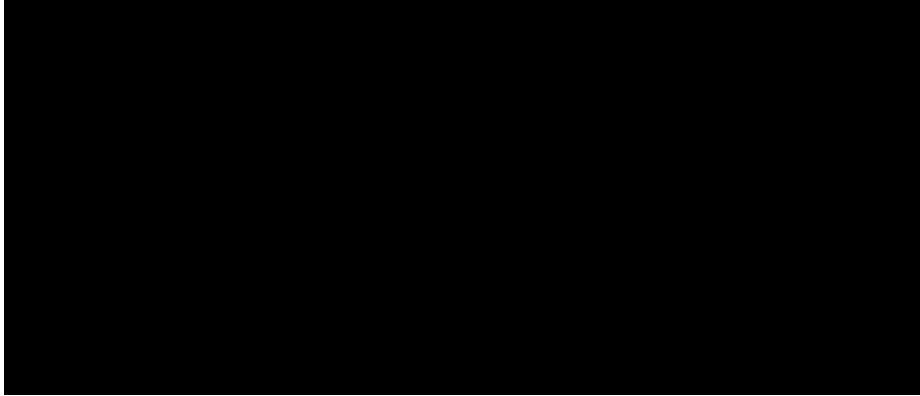
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 Blockfi Letter.pdf	73 KB
 Blockfi Statement.pdf	24 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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[REDACTED]
[REDACTED]
[REDACTED]

Re: BlockFI Account

To Whom it may concern,

I object to the proposed settlement and value of my claim.

My account has slightly more than 4 bitcoin and over 6 eth as a balance. The current value of my account is now worth over \$187,000.

It is unfair to use the value of the account a year ago and the value should be based on the current value of the assets in my account.

[REDACTED]

Claim Number 970

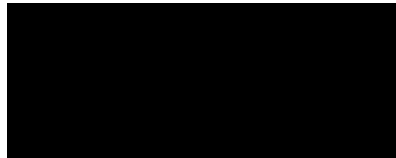
Unique ID : [REDACTED]



201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

October 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending

[Redacted]
October 31, 2022

You earned approximately

\$45.91 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 GUSD \$1.00	0	45.91000000 \$45.91	45.91000000 \$45.91
Total* in USD	\$0.00	\$45.91	\$45.91

October 2022 BlockFi Interest Account Statement

Flex Selection

Earn all interest in BTC

Month Ending

October 31, 2022

You earned approximately

\$168.75 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$20,492.00	0.00823474 \$168.75	4.26286274 \$87,354.58
1 ETH \$1,572.90	0	6.21209573 \$9,771.01
Total* in USD	\$168.75	\$97,125.59

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1058

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

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Street2

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Zip

Country

Telephone Number

Email Address

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 BlockFi_Claim.pdf	135 KB
---	--------

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
1058		\$0	\$0	\$0	\$250-BlockFi Inc.	No

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1062

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

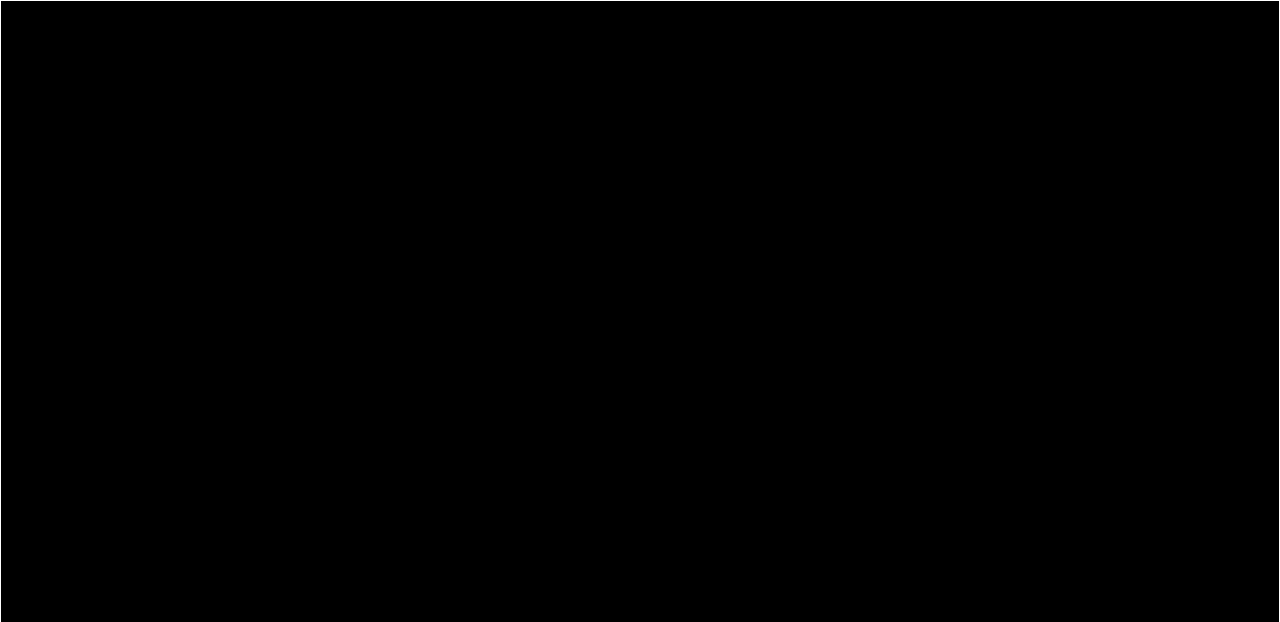
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 231222_Objection BlockFi.pdf	109 KB
--	--------

Signature

Sign Here



Print Name

[Redacted Name]

Email Address

[Redacted Email Address]

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[REDACTED]

[REDACTED]

[REDACTED]

Kroll Restructuring Administration LLC

[REDACTED]

Your message from
December 22, 2023

Your reference

Date
December 22, 2023

**Objection to Order Capping
Claim Number: 1062**

Dear Sir or Madam,

I object to the order capping (cf.

[Notice of the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for all Claims to Enable the First Interim Distribution](#) [Docket No. 2006]).

I request to be distributed the full amount owed by BlockFI.

Best regards,

[REDACTED]

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1131

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

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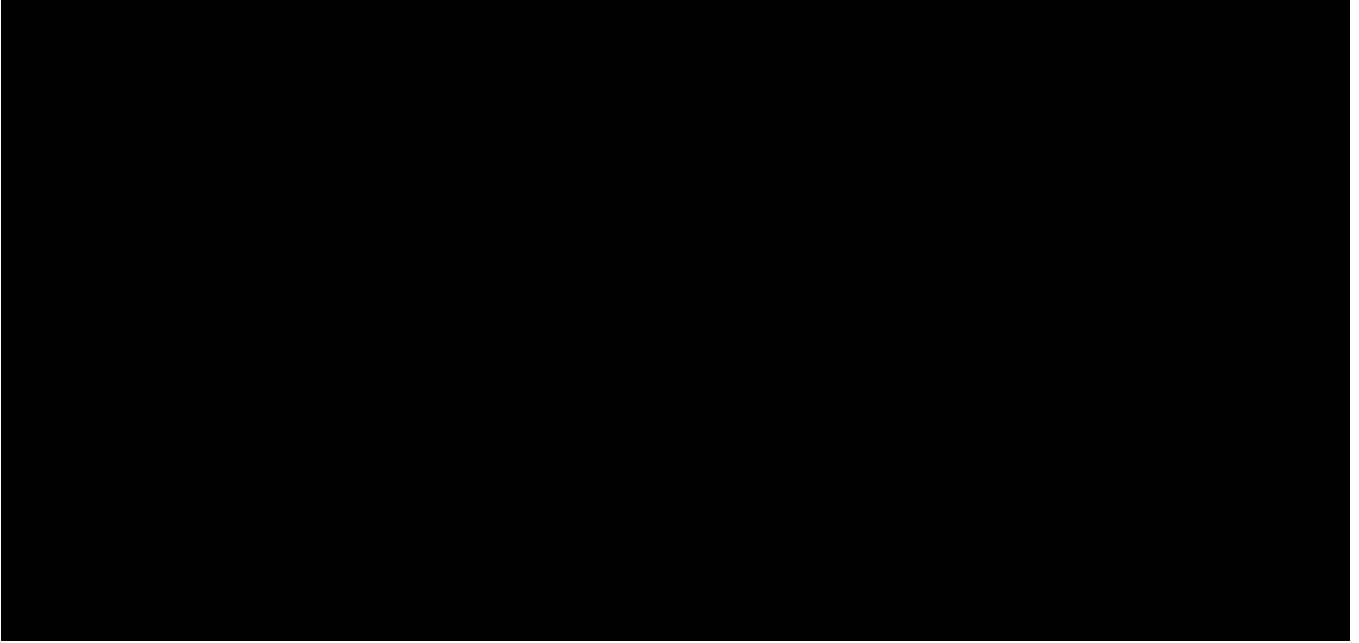
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Upload Here

 2 [REDACTED].pdf	427 KB
 1 IMG_6630.PDF.pdf	437 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

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9:06










+

USD

\$380,207.84

Assets

History

Qty. Total	Current P/L ...	Price
<div><div></div><div>ETH 78.017</div><div>\$175,059.55</div></div> <div><div>\$27,755.69</div><div>▲ 18.84%</div></div> <div>\$2,243.87</div>		
<div><div></div><div>BTC 3.55015114</div><div>\$155,997.98</div></div> <div><div>\$144,561.28</div><div>▲ 1,264%</div></div> <div>\$43,941.22</div>		
<div><div></div><div>ATOM 557.23</div><div>\$5,753.15</div></div> <div><div>\$5,753.15</div><div>▲ 0%</div></div> <div>\$10.32</div>		
<div><div></div><div>MANA 12,372</div><div>\$5,637.83</div></div> <div><div>\$5,637.83</div><div>▲ 0%</div></div> <div>\$0.45569</div>		
<div><div></div><div>LINK 314.09</div><div>\$4,440.32</div></div> <div><div>\$4,440.32</div><div>▲ 0%</div></div> <div>\$14.14</div>		
<div><div></div><div>UNI 532.66</div><div>\$3,413.01</div></div> <div><div>-\$10,532.04</div><div>▼ 75.53%</div></div> <div>\$6.407</div>		
<div><div></div><div>XRP 5,772</div><div>\$3,295.57</div></div> <div><div>\$3,295.57</div><div>▲ 0%</div></div> <div>\$0.57101</div>		
<div><div></div><div>AAVE 28.648</div><div>\$2,924.14</div></div> <div><div>\$2,924.14</div><div>▲ 0%</div></div> <div>\$102.07</div>		
<div><div></div><div>LTC 31.467</div><div>\$2,053.78</div></div> <div><div>-\$3,434.93</div><div>▼ 62.58%</div></div> <div>\$65.27</div>		

Main

Portfolio



Alerts

More



June 8, 2023
5:11 PM

Edit



3.03712699 BTC

Crypto Transfer Request Canceled >



33.26194180 LTC

Crypto Transfer Request Canceled >



⇔ **33.26294180 LTC**

Transfer

Nov 11 >



⇔ **3.03737699 BTC**

Transfer

Nov 11 >



57.01086309 ETH

Crypto Transfer Request Canceled >



⇔ **57.02436309 ETH**

Transfer

Nov 11 >



- **576.33 GUSD**

ACH Transfer

Nov 2 >



⇔ **576.33999243 GUSD**

Transfer

Nov 2 >



420.04 GUSD



BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

973J-448S-157Z-933R

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1133

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

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[REDACTED]

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Document Upload

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Upload Here

 IMG_2789.jpeg	277 KB
 IMG_2788.jpeg	165 KB
 IMG_2791.jpeg	314 KB

Signature

Sign Here

Print Name

Email Address

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Personal Info

Legal First Name

[REDACTED]

Legal Last Name

[REDACTED]

Account Type

Individual

Date of Birth

[REDACTED]

Referral Code Used ⓘ

Contact Info

Phone Number

[REDACTED]

Email Address

[REDACTED]

Location

Address

[REDACTED]

\$3,955.82

Total Interest Paid ⓘ

\$577.03

Accrued Interest ⓘ

\$0.00

Transfer

GUSD
83.89%

ETH

BTC

Balances



Gemini USD
GUSD

\$3,318.41
3,318.41896616



Ethereum
ETH

\$478.43
0.39383197



Bitcoin
BTC

\$158.88
0.00952577





Overview

Balance

\$3,946.99

[Transfer](#)

Interest

Total Interest Paid
\$576.61

Accrued Interest
\$0.00

Your interest will be paid in:

Same as asset(s) held

[Edit interest preferences](#)

BlockFi Capping Motion Response Portal

Introduction

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[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1233

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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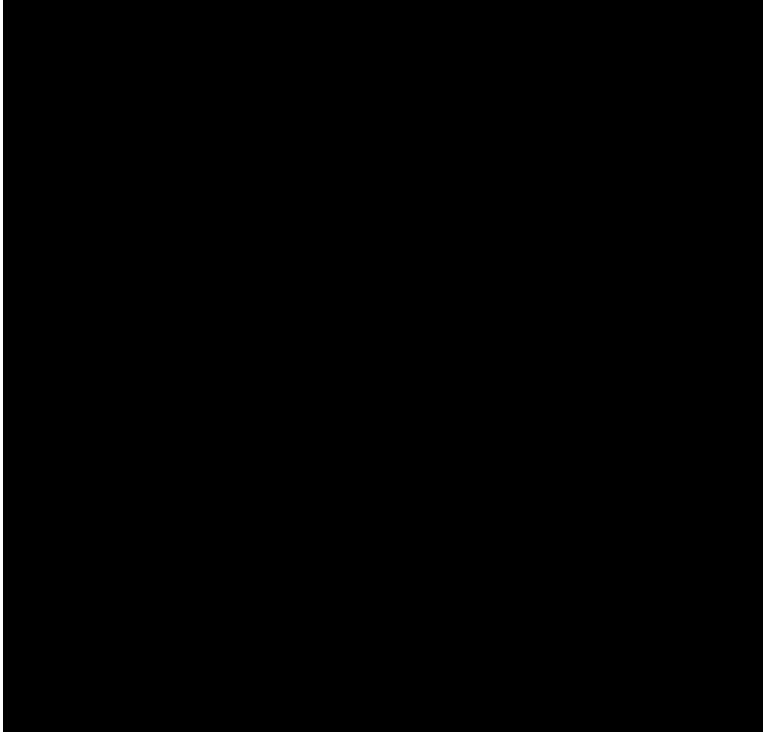
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Upload Here

 Motion.pdf	138 KB
--	--------

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
1233	[REDACTED]	\$0	\$0	\$0	\$10760.49-BlockFi Inc.	Yes

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

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[REDACTED]

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Claim Information

Claim Number

1300

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

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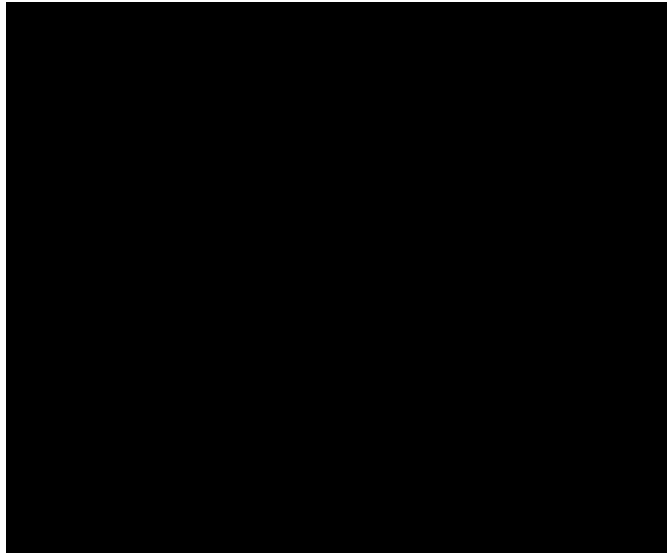
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 Motion response .pdf	138 KB
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Print Name

[Redacted]

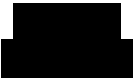
Email Address

[Redacted]

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Jointly Administered Case Number: 22-19361 (MBK)
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Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
1300		\$0	\$0	\$0	\$21863.18-BlockFi Inc.	Yes

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[REDACTED]

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Claim Information

Claim Number

1357

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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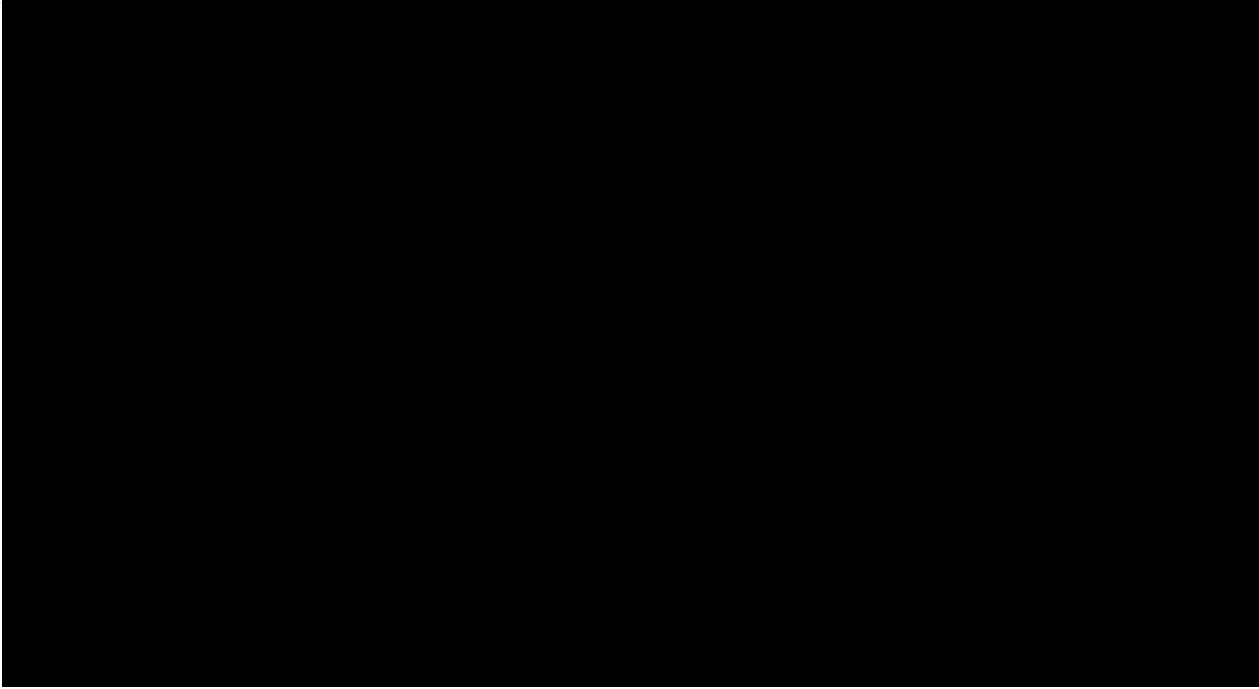
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 Kroll Motion to Cap.doc	25 KB
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Signature

Sign Here



Print Name

[Redacted]

Email Address

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12/22/2022
11:00 AM PST

[REDACTED]

RE: Claim 1357

Dear Kroll and Associates

RE: Response to Motion on Capped Amount
Unique ID: [REDACTED]

I am submitting a response as requested at approximately 11 am PST regarding motion to cap submitted claims.

In reference to my claim submitted in the cash value amount of 16,618. I had derived that amount of the claim based on the cash value of Bitcoin and Ethereum at the time of the original claim submission.

The amount of Bitcoin and Ethereum I have invested in the Interest Account has remained the same since the start of the hold on Nov 10, 2022. When I logged into BlockFi to access my information today it still reflects the same amount of BTC and ETHE. Of course, the cash value will move up or down depending on the latest market value.

The value of both are as follows:

Bitcoin owned = .47956700
Ethereum owned = 3.47971396

My question is given that both Bitcoin and Ethereum have increased in value since my original claim, is there consideration of retrieving any amounts higher than the capped amount. Or is there an option where my account can be re-opened and I can retrieve both Bitcoin and Ethereum in the same manner your firm allowed us to defund our wallet.

If the capped amount stated of 16,618 is paid, and there is still a positive Delta between the amount paid and what my intrinsic worth of both Bitcoin and Ethereum is as of today, will there be consideration to receive the difference, if positive

Here is what the math is as of today's notice of the motion to cap.

Bitcoin value = $\$43,724 \times .47956700 = \$20,968$
Ethereum Value = $\$2331 \times 3.47971396 = \8111

Total Asset worth = $\$29,079 - \$16,618 \text{ Delta} = \$12,461$. Based on today's value I am losing \$12,461

Bottom line is what happens to that \$12,461? And is there any probability of me receiving more than capped if Bitcoin and Ethereum continue to stay at today's value and exceed the capped amount.

If I could choose today, I would prefer receiving my Bitcoin and Ethereum back based on what's listed in my Block-Fi account and receive in similar way my wallet was re-opened.

Thanks kindly for your hard work. I am thankful to receive the capped amount as listed, however just voicing my opinion and questions on the lost value of \$12,461 as of the time of this letter.

Yours Truly

[REDACTED]

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On December 20, 2023, BlockFi, as supervised by the Plan Administrator, filed the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for All Claims to Enable the First Interim Distribution (the "Motion"). If you filed a claim against BlockFi and your claim is affected by the Motion, the Motion and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on December 26, 2023.

In order to assist the Court with collecting responses to the Motion, Kroll is collecting responses electronically through this portal or by hard copy at the address below. **For your response to be timely, it must be received by Kroll on or before January 9, 2024 at 4:00 p.m. prevailing Eastern Time.**

First Class Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

On December 26, 2023, Kroll sent you an email regarding BlockFi's Motion. This email contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. Make one submission per Unique ID number. Each Unique ID may be used only once.

Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1457

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

Document Upload

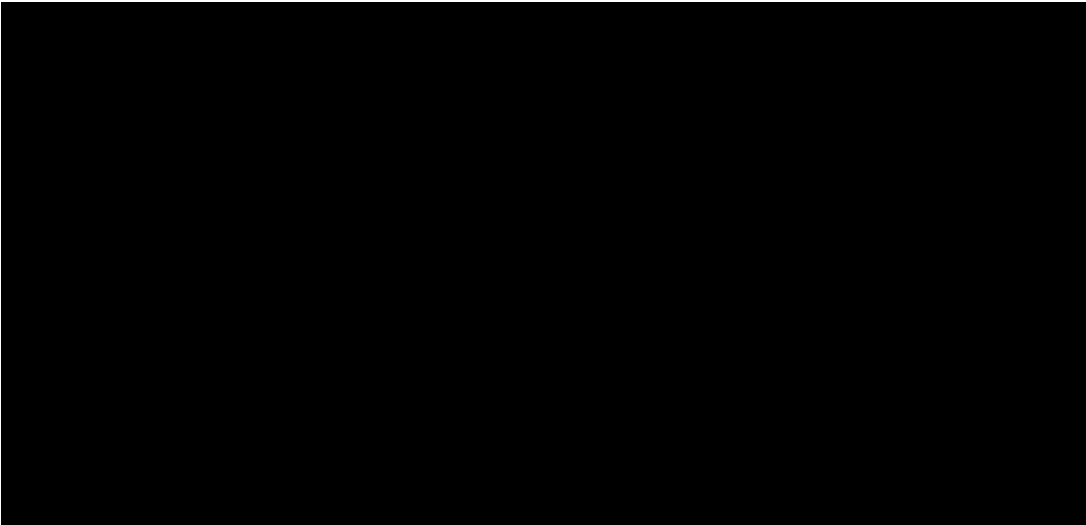
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 Blockfi Claim documents.pdf	2 MB
 Blockfi Claim.pdf	2 MB
 Monthly_Statement (11).pdf	25 KB

Signature

Sign Here



Print Name

Email Address

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

RECIPIENT INFORMATION



Section 1 - Short-Term Capital Gains and Losses - Assets Held One Year or Less (Box 2)							
Description of Property (1a)	Date Acquired (1b)	Date Disposed (1c)	Proceeds (1d)	Cost Basis (1e)	Wash Sale Loss Disallowed (1g)	Federal Income Tax Withheld (4)	State (14) / State Tax Withheld(16)
100.00 GUSD	6/8/2021	6/8/2021	100.00	100.00	0.00	0.00	
0.01658413 BTC	*	10/16/2021	1000.00	*	0.00	0.00	
1000.00 GUSD	10/16/2021	10/20/2021	1000.00	1000.00	0.00	0.00	
0.07679099 BTC	*	10/20/2021	5000.00	*	0.00	0.00	
5000.00 USDC	10/20/2021	10/22/2021	5000.00	5000.00	0.00	0.00	
0.07410184 BTC	*	11/5/2021	4512.50	*	0.00	0.00	
2.17 USDC	10/31/2021	11/8/2021	2.17	2.17	0.00	0.00	
0.03 BTC	*	11/9/2021	2025.71	*	0.00	0.00	
2025.70501752 GUSD	11/9/2021	11/9/2021	2025.71	2025.71	0.00	0.00	
0.86498248 GUSD	10/31/2021	11/9/2021	0.86	0.86	0.00	0.00	
Totals			\$28428.23	\$11205.48			

* - Asset was transferred onto exchange. Cost basis obtainment originated off exchange.

This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

Section 1 - Short-Term Capital Gains and Losses - Assets Held One Year or Less (Box 2)							
Description of Property (1a)	Date Acquired (1b)	Date Disposed (1c)	Proceeds (1d)	Cost Basis (1e)	Wash Sale Loss Disallowed (1g)	Federal Income Tax Withheld (4)	State (14) / State Tax Withheld(16)
2020.46567884 USDC	11/9/2021	11/10/2021	2020.47	2020.47	0.00	0.00	
0.01010221 ETH	*	11/10/2021	46.77	*	0.00	0.00	
1.00 ETH	*	11/10/2021	4638.60	*	0.00	0.00	
6.10432116 USDC	11/9/2021	11/11/2021	6.10	6.10	0.00	0.00	
0.00567884 USDC	10/31/2021	11/11/2021	0.01	0.01	0.00	0.00	
0.00459566 ETH	11/30/2021	12/7/2021	21.10	21.27	0.00	0.00	
0.060744 ETH	12/2/2021	12/7/2021	278.90	278.90	0.00	0.00	
49.32500366 DAI	12/2/2021	12/11/2021	49.33	49.99	0.00	0.00	
300.00 USDC	12/21/2021	12/22/2021	300.00	300.00	0.00	0.00	
400.00 USDC	12/21/2021	12/23/2021	400.00	400.00	0.00	0.00	
Totals			\$28428.23	\$11205.48			

* - Asset was transferred onto exchange. Cost basis obtainment originated off exchange.

This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

Section 2 - Long-Term Capital Gains and Losses - Assets Longer than One Year (Box 2)

Description of Property (1a)	Date Acquired (1b)	Date Disposed (1c)	Proceeds (1d)	Cost Basis (1e)	Wash Sale Loss Disallowed (1g)	Federal Income Tax Withheld (4)	State (14) / State Tax Withheld(16)
Totals			\$0.00	\$0.00			

* - Asset was transferred onto exchange. Cost basis obtainment originated off exchange.

This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

1099-B Instructions for Recipient

Form 1099-B reports proceeds from (and in some cases, basis for) the disposition of capital asset transactions. This form is delivered to both you and the IRS.

Recipient's taxpayer identification number (TIN). For your protection, this form may show only the last four digits of your TIN (social security number (SSN), or employer identification number (EIN)). However, the issuer has reported your complete TIN to the IRS.

Account Number: May show an account or other unique number the payer assigned to distinguish your account.

Box 1a: Shows a brief description of the asset and quantity for which amounts are being reported. This asset and quantity represent what was being disposed of (sent).

Box 1b: (Date Acquired). Shows the date that the asset being disposed of was acquired. This box may be blank if the acquisition originated on another platform. If Date Acquired is blank, the Cost Basis (see below) will also be blank, representing the fact that cost basis and the associated cost basis acquisition date are unknown. An unknown asset acquisition date and cost basis results from assets being transferred onto the platform.

Box 1c: Shows the disposal date of the sale or exchange of a capital asset.

Box 1d: Shows the USD proceeds, reduced by any commissions or transfer taxes related to the disposition.

Cost Basis. Shows the cost basis of the asset being disposed of. If Cost Basis is blank, Date Acquired (see above) will also be blank, representing the fact that cost basis and the associated cost basis acquisition date are unknown. An unknown asset acquisition date and cost basis results from assets being transferred onto the platform.

Box 1g. Shows the amount of a wash sale loss that is disallowed.

Box 2: The short-term and long-term boxes pertain to short-term gain or loss and long-term gain or loss.

Box 4. Shows the amount of backup withholding applied, if any.

Box 5: If checked, the property being disposed of were noncovered securities and boxes 1b and 1e may be blank.

Box 14. Shows the state of the recipient, if separate State filing is applicable.

Box 16. Shows the amount of state taxes withheld, if any.

For additional information relating to Form 1099-B and its instructions, go to www.irs.gov/Form1099B

Instructions for Completing IRS 8949

As a US citizen or resident that transacted virtual currency ("cryptocurrency"), it is your responsibility to furnish an IRS Form 8949 and include the form with your tax return. Each transaction reported on Form 1099-B is to be reported by you on Form 8949. Instructions on how to report each transaction on Form 8949 are as follows:

Transactions with Cost Basis

If Box 1b, Date Acquired and Box 1e, Cost Basis, are populated for a given transaction, then you should directly transpose the information for each transaction onto IRS Form 8949 with Box "A" checked for short-term transactions and Box "D" checked for long-term transactions.

Transactions with Missing Cost Basis

If Box 1b, Date Acquired, and Box 1e, Cost Basis, are missing for a given transaction, then you should transpose the available information for each transaction onto IRS Form 8949 with Box "B" for short-term transactions and Box "E" for long-term transactions. It is your responsibility to fill in your asset acquisition dates and cost basis information on Form 8949 for such transactions.

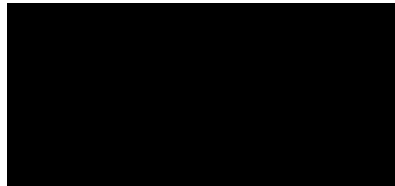
Taxpayers may fill in any missing cost basis information themselves or with the help of an accountant. BlockFi has partnered with cryptocurrency tax software and accounting firm TaxBit in order to automatically aggregate a user's transactions across platforms, accurately fill in cost basis information, and produce their completed IRS Form 8949's in a variety of formats compatible with popular tax filing software. BlockFi users can receive a 10% discount, start a free TaxBit trial account, and complete their cryptocurrency tax filings here: <https://taxbit.com/invite/blockfi>.




201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

October 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending


October 31, 2022

You earned approximately
\$16.06 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 BTC \$20,492.00	0	0	0.08701566 \$1,783.12
1 ETH \$1,572.90	0	0	0.65577390 \$1,031.47
1 GUSD \$1.00	0	16.06000000 \$16.06	16.06000000 \$16.06
Total* in USD	\$0.00	\$16.06	\$2,830.65

October 2022 BlockFi Interest Account Statement

Flex Selection

Month Ending

October 31, 2022

You earned approximately

\$19.97 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$20,492.00	0.00070711 \$14.49	0.34467580 \$7,063.10
1 DAI \$1.00	0.00059644 \$0.00	0.12084283 \$0.12
1 ETH \$1,572.90	0.00348440 \$5.48	1.19440733 \$1,878.68
1 GUSD \$1.00	0.00005580 \$0.00	0.00914492 \$0.01
1 USDC \$1.00	0.00490699 \$0.00	0.80140033 \$0.80
Total* in USD	\$19.97	\$8,942.71

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

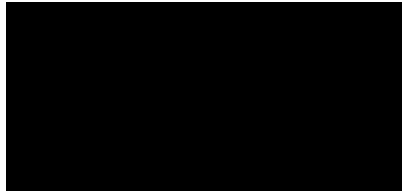
Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).



201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

September 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending


September 30, 2022

You earned approximately
\$0.00 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 BTC \$19,414.22	0	0	0.08701566 \$1,689.34
1 ETH \$1,328.08	0	0	0.98577390 \$1,309.19
Total* in USD	\$0.00	\$0.00	\$2,998.53

September 2022 BlockFi Interest Account Statement

Flex Selection

Month Ending

September 30, 2022

You earned approximately
\$17.73* worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$19,414.22	0.00068310 \$13.26	0.34396869 \$6,677.88
1 DAI \$1.00	0.00057450 \$0.00	0.12024639 \$0.12
1 ETH \$1,328.08	0.00336240 \$4.47	1.19092293 \$1,581.64
1 GUSD \$1.00	0.00005370 \$0.00	0.00908912 \$0.01
1 USDC \$1.00	0.00472050 \$0.00	0.79649334 \$0.80
Total* in USD	\$17.73	\$8,260.45

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

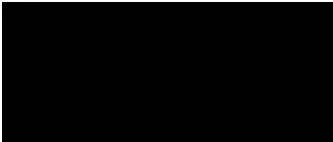
Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).



201 Montgomery St, 2nd Floor, Suite 203
Jersey City, NJ 07302 USA

January 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending

[Redacted] |
January 31, 2022

You earned approximately
\$0.75 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 BTC \$38,483.18	0	0.00001957 \$0.75	0
Total* in USD	\$0.00	\$0.75	\$0.00

January 2022 BlockFi Interest Account Statement

Flex Selection
Month Ending

January 31, 2022

You earned approximately
\$36.27* worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$38,483.13	0.00060667 \$23.35	0.43927484 \$16,904.67
1 DAI \$1.00	0.00033886 \$0.00	0.11507736 \$0.12
1 ETH \$2,688.28	0.00480407 \$12.91	1.36184373 \$3,123.36
1 GUSD \$1.00	0.00062293 \$0.00	0.0066217 \$0.01
1 USDC \$1.00	0.00553412 \$0.01	0.75896715 \$0.76
Total* in USD	\$36.27	\$20,028.92

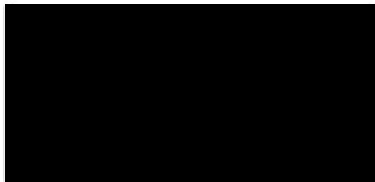
* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.
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201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

February 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending

[REDACTED]
February 28, 2022

You earned approximately
\$0.00 * worth of crypto.

February 2022 BlockFi Interest Account Statement

Flex Selection
Month Ending

February 28, 2022

You earned approximately
\$36.39 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$43,193.23	0.00054796 \$23.67	0.43982280 \$18,997.37
1 DAI \$1.00	0.00074284 \$0.00	0.11582020 \$0.12
1 ETH \$2,919.20	0.00435736 \$12.72	1.16620109 \$3,404.37
1 GUSD \$1.00	0.00005572 \$0.00	0.00871789 \$0.01
1 USDC \$1.00	0.00490084 \$0.00	0.76386799 \$0.76
Total* in USD	\$36.39	\$22,402.63

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.
Actual balances are denominated in cryptocurrency, not USD.
Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

March 2022 BlockFi Interest Account Statement

Flex Selection
Month Ending

March 31, 2022

You earned approximately
\$43.54* worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$45,538.68	0.00060698 \$27.64	0.44042978 \$20,056.59
1 DAI \$1.00	0.00075919 \$0.00	0.11657939 \$0.12
1 ETH \$3,281.64	0.00484220 \$15.89	1.17104329 \$3,842.94
1 GUSD \$1.00	0.00005704 \$0.00	0.00877493 \$0.01
1 USDC \$1.00	0.00500898 \$0.01	0.76887697 \$0.77
Total* in USD	\$43.54	\$23,900.43

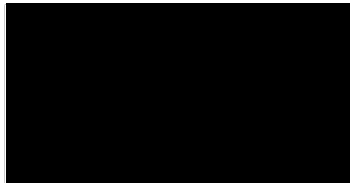
* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.
Actual balances are denominated in cryptocurrency, not USD.
Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).



201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

March 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending

[REDACTED]
March 31, 2022

You earned approximately
\$0.00 * worth of crypto.

April 2022 BlockFi Interest Account Statement

Flex Selection
Month Ending

April 30, 2022

You earned approximately
\$30.79 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$37,714.88	0.00054286 \$20.47	0.34097264 \$12,859.74
1 DAI \$1.00	0.00067260 \$0.00	0.11725199 \$0.12
1 ETH \$2,730.19	0.00378090 \$10.32	1.17482419 \$3,207.49
1 GUSD \$1.00	0.00005040 \$0.00	0.00882533 \$0.01
1 USDC \$1.00	0.00443610 \$0.00	0.77331307 \$0.77
Total* in USD	\$30.79	\$16,068.13

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.
Actual balances are denominated in cryptocurrency, not USD.
Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

April 2022 BlockFi Interest Account Statement

Flex Selection
Month Ending

April 30, 2022

You earned approximately
\$30.79 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$37,714.88	0.00054286 \$20.47	0.34097264 \$12,859.74
1 DAI \$1.00	0.00067260 \$0.00	0.11725199 \$0.12
1 ETH \$2,730.19	0.00378090 \$10.32	1.17482419 \$3,207.49
1 GUSD \$1.00	0.00005040 \$0.00	0.00882533 \$0.01
1 USDC \$1.00	0.00443610 \$0.00	0.77331307 \$0.77
Total* in USD	\$30.79	\$16,068.13

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.
Actual balances are denominated in cryptocurrency, not USD.
Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

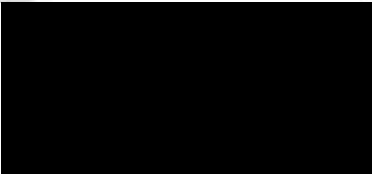


201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

June 2022 BlockFi Wallet Statement

Fit to page

Name
Email
Address



Account ID
Month Ending

[Redacted]
June 30, 2022

You earned approximately
\$0.00 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 BTC \$19,953.40	0	0	0.10000000 \$1,995.34
Total* in USD	\$0.00	\$0.00	\$1,995.34

June 2022 BlockFi Interest Account Statement

Flex Selection
Month Ending

June 30, 2022

You earned approximately
\$11.95 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$19,953.40	0.00044520 \$8.88	0.34187726 \$6,821.61
1 DAI \$1.00	0.00056610 \$0.00	0.11849358 \$0.12
1 ETH \$1,070.51	0.00286470 \$3.07	1.18064164 \$1,263.89
1 GUSD \$1.00	0.00004920 \$0.00	0.00892537 \$0.01
1 USDC \$1.00	0.00433710 \$0.00	0.78210642 \$0.78
Total* in USD	\$11.95	\$8,086.41

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

July 2022 BlockFi Interest Account Statement

Flex Selection
Month Ending

July 31, 2022

You earned approximately
\$22.20 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$23,311.21	0.00070370 \$16.40	0.34258096 \$7,985.98
1 DAI \$1.00	0.00058776 \$0.00	0.11908134 \$0.12
1 ETH \$1,680.29	0.00345433 \$5.80	1.18409597 \$1,989.62
1 GUSD \$1.00	0.00005487 \$0.00	0.00898024 \$0.01
1 USDC \$1.00	0.00481833 \$0.00	0.78692475 \$0.79
Total* in USD	\$22.20	\$9,976.52

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.
Actual balances are denominated in cryptocurrency, not USD.
Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).



201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

July 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending

[Redacted]
July 31, 2022

You earned approximately
\$0.00 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 BTC \$23,311.21	0	0	0.10000000 \$2,331.12
1 ETH \$1,680.29	0	0	0.28507573 \$479.01
Total* in USD	\$0.00	\$0.00	\$2,810.13

September 2022 BlockFi Interest Account Statement

Flex Selection

Month Ending

September 30, 2022

You earned approximately
\$17.73* worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$19,414.22	0.00068310 \$13.26	0.34396869 \$6,677.88
1 DAI \$1.00	0.00057450 \$0.00	0.12024639 \$0.12
1 ETH \$1,328.08	0.00336240 \$4.47	1.19092293 \$1,581.64
1 GUSD \$1.00	0.00005370 \$0.00	0.00908912 \$0.01
1 USDC \$1.00	0.00472050 \$0.00	0.79649334 \$0.80
Total* in USD	\$17.73	\$8,260.45

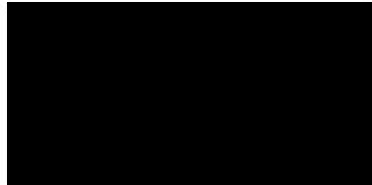
* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.
Actual balances are denominated in cryptocurrency, not USD.
Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).



201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

September 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending

[REDACTED]
September 30, 2022

You earned approximately
\$0.00 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 BTC \$19,414.22	0	0	0.08701566 \$1,689.34
1 ETH \$1,328.08	0	0	0.98577390 \$1,309.19
Total* in USD	\$0.00	\$0.00	\$2,998.53

!

Important Update

Please note, balances displayed on the user interface may not properly reflect underlying balances at the time of the platform pause. Additional information can be found on our blog [here](#).

Accounts

Wallet

Balance ?

\$2,405.45

3 Active Crypto Balances

Interest Account

Balance ?

\$7,596.28

Total Interest Paid ?

\$302.04

5 Active Crypto Balances

Accrued Interest ?

\$0.00

Loans

Borrow cash while you hold crypto. Mind-blowing rates. Same-day USD loans. No credit check or prepayment penalties.

Borrow now

Total Assets Value ?

\$12,223.16

\$32.88 (+0.27%) 24 Hour Change

Nov 05



1M

3M

6M

12M

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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First Class Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

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c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

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Please enter your Unique ID here

[Redacted Unique ID field]

☒ Where can I find my Unique ID?

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Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: [Redacted]

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

Claim Information

Claim Number

1466

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

Country


Telephone Number

Email Address

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 BlockFi1466.pdf	55 KB
---	-------

Signature

Sign Here



Print Name

Email Address

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Claim Number: 1466

With pursuant to the claim number 1466, since it matched with scheduled claim, I hereby object the \$0 capped admin, \$0 capped secured, where I should have received the full amount of \$1148.96 as a base amount.

BlockFi Capping Motion Response Portal

Introduction

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Claim Number: 1234

Claimant Name: [REDACTED]

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Unique ID: XXXX-XXXX-XXXX-XXXX

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Claim Information

Claim Number

1554

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Street1

Street2

City

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Zip

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Telephone Number

Email Address

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Name:

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Document Upload

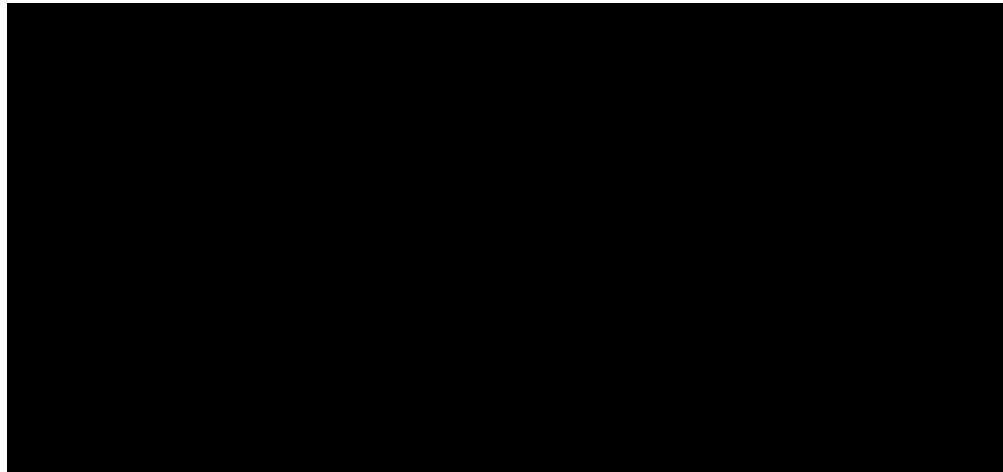
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Upload Here

 Motion to blockfi.pdf 342 KB

Signature

Sign Here



Print Name

Email Address

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[REDACTED]
[REDACTED]
Re: Response to Motion for the Return of Funds

Dear Attorney,

I hope this letter finds you well. I am writing in response to the motion filed and seeking the return of \$50,000 worth of USDC from BlockFi. I appreciate your prompt communication on this matter.

I have a unique situation where the USDC is stored on a cronos network instead of erc20. You can verify using this link here:

[REDACTED]
[REDACTED]
If you match the wallet address to my bitcoin account that is the address of my bitcoin account.







I have been working diligently with the support team of bitgo and block fi to retrieve they asset. They do have plan to support cronos network in the future. Unfortunately, they went bankrupt before this could be retrieved

I attached proof of communication with bitgo and blockfi and also from crypto.com team to confirm that the fund is below to block fi

Thank you for your attention to this matter. I look forward to your response and the possibility of reaching a fair resolution.

Sincerely,

[REDACTED]
[REDACTED]
Attached: Proof of Ownership


  (BlockFi Client ... Thu, May 12, 2022, 1:20 PM    
to me ▼

Your request  has been updated. To add additional comments, reply to this email.

 (BlockFi)

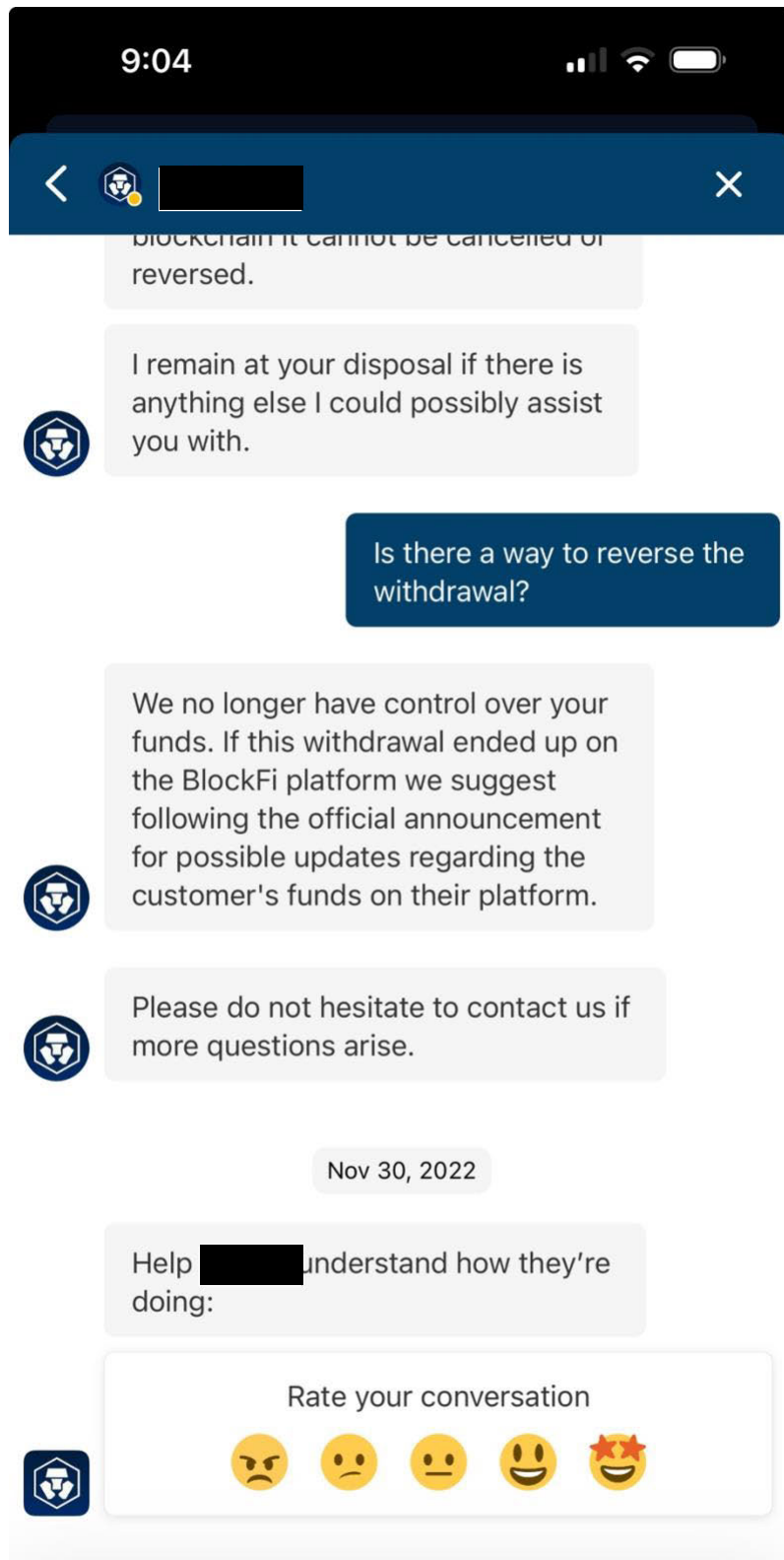
May 12, 2022, 2:20 PM EDT

Hi ,

 here, I am part Team Lead for the team that works on these types of inquiries. To answer your question as transparently as possible, there is a chance that if our custodian supports Cronos in the future that it will be recoverable. But we cannot promise that. I know this is extremely frustrating and a huge loss for you. I give you my sincerest apologies. If you have any other questions on any of this, please let me know. I am here to help in any way that I can.

Kindly,






Your conversation has ended

[REDACTED]

[REDACTED]



All Filters

Search by Address / Txn Hash / Block / Token / Domain Name

CRO: \$0.10 (+1.53%)

[Home](#) [Blockchain](#) [Tokens](#) [Resources](#) [More](#) [HNNGUYE5](#)

Transaction Details

Overview

Logs (1)

Comments

Transaction Hash:

[REDACTED]

Status:

Success

Block:

[REDACTED]

Timestamp:

596 days 1 hr ago (May-12-2022 01:33:03 PM +UTC)

Transaction Action:

Transfer 49,999.20967 USDC [REDACTED]

From:

[REDACTED] (Crypto.com: CDC Withdrawal)

Interacted With (To):

[REDACTED] Cronos: USDC Token

Tokens Transferred:

From Crypto.com: CDC ... To [REDACTED] For 49,999.20967 (\$49,957.26) USD Coin (USDC)

Value:

0 CRO (\$0.00)

Transaction Fee:

0.296615 CRO (\$0.03)

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

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Claim Number: 1234

Claimant Name: [REDACTED]

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

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Claim Information

Claim Number

1580

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

Country

Telephone Number

Email Address

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 BlockFi : Kroll 12:29:23.pdf	20 KB
--	-------

Signature

Sign Here



Print Name

Email Address

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[REDACTED]

Block Inc Bankruptcy
Kroll Restructuring Administration LLC
55 East 52nd Street, 17th Floor
New York, NY.10055

December 29, 2023

Claim Number: 1580

[REDACTED]

OBJECTION

I do not agree to receive less than \$32,865.00.

I did not receive any schedule for repayment.

Sincerely,

[REDACTED]

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1616

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

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Upload Here

 scan0495.jpg	255 KB
 Interest account BlockFi.JPG	62 KB
 BlockFi Account.JPG	37 KB

Signature

Sign Here



Print Name

[Redacted Name]

Email Address

tanyapham11@gmail.com

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- Wallet withdrawal requests must be submitted before the window closes on **December 31, 2023 at 11:59 PM UTC**.
- Identity Verification information requests must be responded to and completed by **January 12, 2024 at 11:59 PM UTC**.

More information about withdrawals and balances can be found in our FAQ [here](#).

[Dashboard](#) / Interest Account

Interest Account

Assets



Overview



Gemini USD GUSD

Your Assets

Asset

Quantity



Gemini USD GUSD

5,158.96 GUSD



Bitcoin BTC

0.00000003 BTC



Profile Settings

Reports

[Log Out](#)

Objection to Claim Capping Motion

I, [REDACTED], the claimant in this suit, hereby express my objection to the motion seeking to impose a cap on my funds in the interest account. It is my explicit desire to receive the entire sum of \$5,158 without any limitations. I have provided evidence of the funds held in my interest account, yet they are presently being withheld.

Date: 12/28/2023





Profile

Profile

Security

Account ID:



Crypto Addresses

Personal Information

Legal First Name

Legal Last Name



Reports

Beneficiaries

Email Address



BlockFi Capping Motion Response Portal

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[REDACTED]

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Claim Information

Claim Number

1749

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

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Street1

[REDACTED]

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City

State

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Upload Here

 Blockfi Claim.pdf	38 KB
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Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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Case 22-19361-MBK Doc 2052-1 Filed 01/17/24 Entered 01/17/24 12:42:07 Desc
I have a claim with id [REDACTED] that is not correct and I want to cancel it with claim number
1749, I have another one that is the same I don't know why it has been duplicated but it is correct with claim
number 25955 and unique ID [REDACTED], this has the correct return.

BlockFi Capping Motion Response Portal

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Claim Number: 1234

Claimant Name: [REDACTED]

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

Claim Information

Claim Number

1755

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

Dallas

State

[REDACTED]

Zip

Country

Telephone Number

Email Address

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here	
 BlockFi Inc Claim response..pdf	143 KB
 BlockFi Account Screenshot 2024-01-05_13-18-02.pdf	97 KB

Signature


Sign Here

Print Name

Email Address

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 **Important Update**

As previously notified, **Wallet withdrawals were suspended on December 31, 2023, at 11:59 PM UTC.** Any remaining wallet balances will be converted to cash and distributed to BlockFi clients in U.S. dollars.


- **Clients that initiated a withdrawal request and need to verify their identity must complete the Identity Verification requests by January 12, 2024, at 11:59 PM UTC.**


More information about withdrawals and balances can be found in our FAQ [here](#).


[Dashboard](#) / [Interest Account](#)

Interest Account



Assets

 Overview

 Bitcoin BTC

 Ethereum ETH

Your Assets

Asset	Quantity	
 Ethereum ETH	4.25594578 ETH	>
 Bitcoin BTC	1.44417728 BTC	>

Recurring Trades

Recurring Trade	Buy Amount	Frequency	Scheduled
You have not set up any recurring trades.			

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

[REDACTED]

To whom it may concern:

My claim amount is \$40,245.91 based on the total amount of digital currency that was in my BIA account at the time the claim was submitted {1/23/23} for ETH: 4.25594578 | BTC: 1.44417728.

The US BIA amount on the notice was \$28,372.48 with interest of \$47.04. If this is the amount that is going to be refunded, can you please provide a date that this conversion was calculated. It may be correct, I'm just unaware of the conversion date that is being given per the aforementioned amount of digital currency that is being held withheld.

Please advise.

[REDACTED]

Email:

Phone:

[REDACTED]

Debtors: BlockFi Inc et al.
14th Omnibus Objection

Legend: Basis for Objection

BR	Asserted claim amount does not match BlockFi's books and records
IC	Asserted against incorrect debtor entity or improperly assert priority or secured status

Claim Info					
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection
1755		01/23/23	BlockFi Inc.	\$40,245.91	BR

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
1755	28,372.48	47.04	-	-	-	-	-	-	BlockFi Inc.

Expunge/Modify
Modify

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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Brooklyn, NY 11232

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1819

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Name:

Street1

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Document Upload

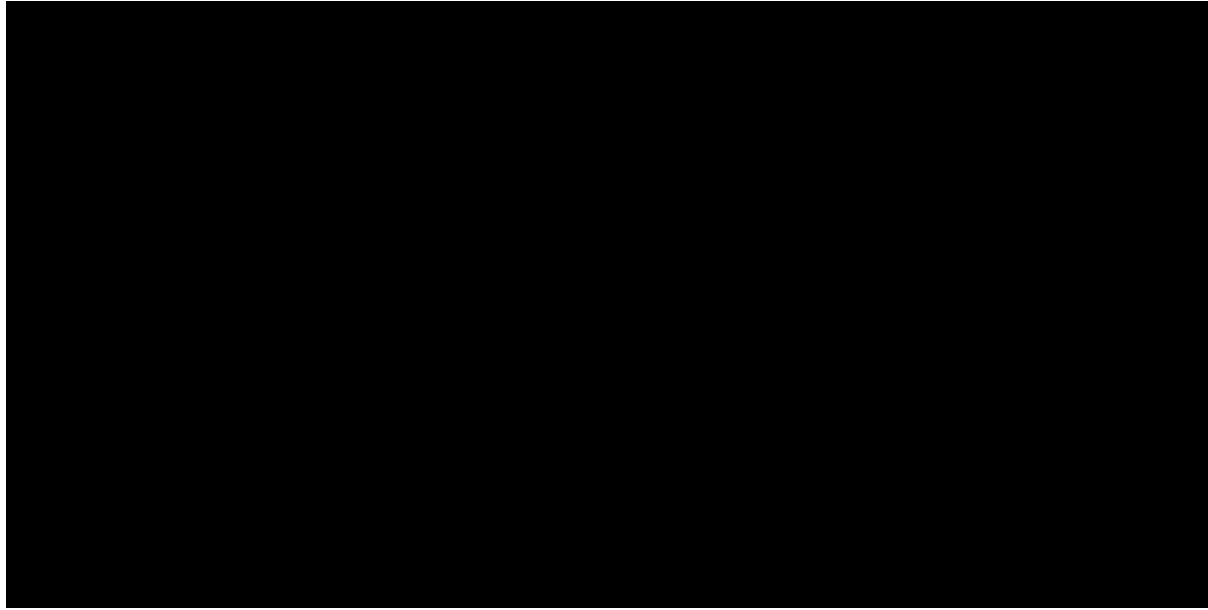
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 Claim#1819.pdf 77 KB
--

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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I received the below information.

I need to know what the new amount is. I am only told **“Matched with Scheduled Claim(s):
No”**

What is the new amount then?

Debtor: BlockFi Inc., *et al.*
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
1819		\$0	\$0	\$0	\$78847.79-BlockFi Inc.	No

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

Thank you,

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1862

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

[REDACTED]

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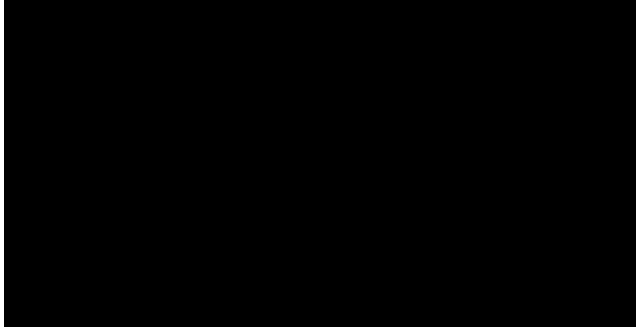
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Upload Here

 Response_to_Motion.pdf	117 KB
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Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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Pro Se Creditor

**UNITED STATES BANKRUPTCY COURT DISTRICT
OF NEW JERSEY**

In re
BLOCKFI INC., *et al.*,

Debtors.¹

Chapter 11

Case No. 22-19361 (MBK)

**RESPONSE TO THE PLAN ADMINISTRATOR'S
MOTION FOR AN ORDER CAPPING THE MAXIMUM ALLOWABLE
AMOUNTS**

¹ The Debtors in these Chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Debtors' service address is 201 Montgomery Street, Suite 263, Jersey City, NJ 07302.

I. INTRODUCTION

1. [REDACTED], a creditor in the case of BlockFi Inc., et al., hereby submits this response to the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts (the "Motion").

II. FACTUAL BACKGROUND

2. The creditor has a secured claim against the debtor, collateralized by 1.66 Bitcoin, with a petition date value of \$26,918.61.

3. The loan amount associated with the claim is \$11,925.30, resulting in a net claim value of \$14,993.31, equating to approximately 0.9245 Bitcoin at the petition date price.

III. ARGUMENT

4. In-Kind Recovery of Collateral: The creditor's secured claim should result in the return of the Bitcoin collateral in kind, reflecting Bitcoin's recognized status as a distinct asset class akin to property or a commodity by regulatory authorities. This treatment underscores the importance of preserving the integrity and value of such assets in their original form.

5. Petition Date Valuation: The valuation for the purpose of distribution should reflect the petition date value of Bitcoin, ensuring creditors benefit from the full value of their collateral as of the bankruptcy filing.

6. Protection Against Diminished Recovery: The Motion should not undermine the creditor's right to recover the full amount of Bitcoin collateral, regardless of the appreciation in value since the filing date.

7. Acknowledgment of Recovery Rate Uncertainties: While the creditor is aware that the final recovery rate for creditors is subject to various factors, including ongoing litigations, the primary concern is the imposition of an arbitrary cap that may unjustly diminish the creditor's claim's value. The recovery rate should apply uniformly and fairly to all creditors without additional penalization through capping.

8. Asserting Against Disproportionate Reduction: The creditor asserts that the cap should not reduce the Bitcoin distribution more than what the eventual recovery rate would dictate. Imposing a cap that further diminishes the claim beyond the general impact of the recovery rate is not only unfair but also undermines the equitable treatment of secured claims.

IV. CALCULATION OF CLAIM

9. The creditor's remaining claim in Bitcoin, after subtracting the loan amount from the collateral value, should be recognized as 0.9245 Bitcoin based on the petition date price.

V. CONCLUSION

10. Firm Request for Equitable Treatment: The creditor respectfully acknowledges the complex nature of determining a final recovery rate for all creditors due to ongoing litigations and other factors. However, the creditor firmly requests that the Court ensures any cap does not impose an additional, disproportionate burden on the recovery. The distribution should reflect the value of the collateral at the petition date, and any recovery rate applied should do so equitably across all similar claims.


11. Denial of the Motion: The creditor respectfully requests that the Court deny the Motion to the extent it would cap the creditor's claim in a manner that would result in anything less than the recovery of 0.9245 Bitcoin or its full value based on the petition date price.

[Remainder of page intentionally left blank]

Respectfully Submitted,

A black rectangular box redacting the signature of the creditor.

Dated: January 6, 2024

A large black rectangular box redacting the signature of the creditor.

Pro Se Creditor

BlockFi Capping Motion Response Portal

Introduction

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Brooklyn, NY 11232

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1941

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

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Name:

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Upload Here

 text.pdf

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Signature

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Print Name

[Redacted]

Email Address

[Redacted]

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December 22, 2023

To Whom It May Concern:

I object to the caps set on my claim #1941. I request no caps across all categories.

██████████ ██████████

██

12/22/2023

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

1978

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Document Upload

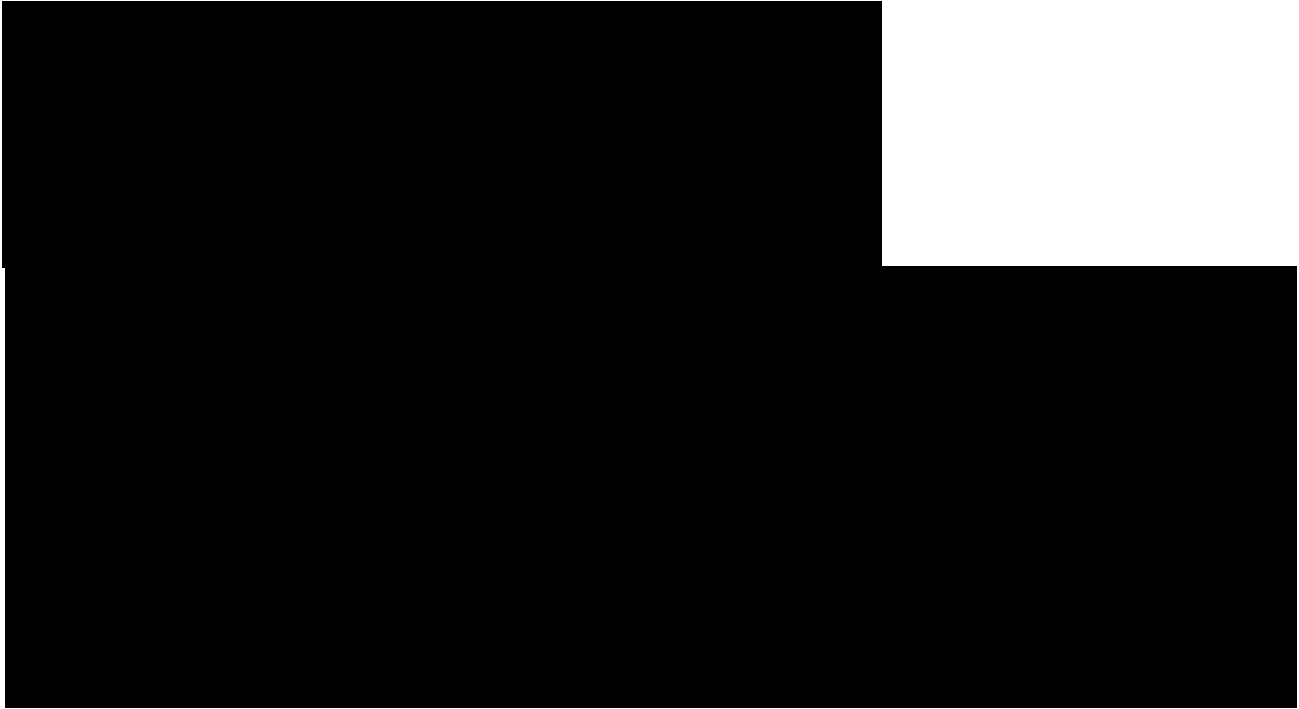
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Upload Here

 BlockFi Docket 2006 Objection.pdf	688 KB
---	--------

Signature

Sign Here



Print Name

[Redacted Name]

Email Address

[Redacted Email Address]

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Grand Central Station, PO Box 4850
New York, NY 10163-4850

Objection Notice in reference to Docket 2006

To Whom it may concern:

The following should identify me in your system.

Name: [REDACTED]

Claim Number: 1978

Unique ID: [REDACTED]

Did I not do something correctly? My desire is to be awarded as much as possible up to my claimed value of \$13,413.86.

As you can see in page 2 of this submission and comparing to Docket 2006 schedule A, B, and C, I did not see my claim mentioned.

Should my prior submission have indicated "Yes" within the Matched with Scheduled Claim(s)? Additionally, I am unsure of is if I am entitled to anything other than the Capped Unsecured amount of \$13,413.86. Most importantly do I have a scheduled claim?

Please call or advise me by email of any corrected status before Jan 9, 2023.

[REDACTED]

Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
1978	[REDACTED]	\$0 ?	\$0 ?	\$0 ?	\$13413.86-BlockFi Inc.	Yes / No

Objection Notice:

Signed By:

12/28/2023

Phone:

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

BlockFi Capping Motion Response Portal

Introduction

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[REDACTED]

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Claim Information

Claim Number

2110

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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 blockfi total 2.pdf	701 KB
 blockfi total.pdf	761 KB

Signature

Sign Here



Print Name

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Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

TOTAL BIAS OF 11/28/22

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Asset	Quantity	
 Litecoin LTC	57.94662205 LTC	>
 Ethereum ETH	2.12453842 ETH	>
 Bitcoin BTC	0.47971578 BTC	>

Recurring Trades

Recurring Trade	Buy Amt Frequency
-----------------	-------------------

You have not set up any recurring trades.

Transactions

AA

app.blockfi.com



BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On December 20, 2023, BlockFi, as supervised by the Plan Administrator, filed the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for All Claims to Enable the First Interim Distribution (the "Motion"). If you filed a claim against BlockFi and your claim is affected by the Motion, the Motion and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on December 26, 2023.

In order to assist the Court with collecting responses to the Motion, Kroll is collecting responses electronically through this portal or by hard copy at the address below. **For your response to be timely, it must be received by Kroll on or before January 9, 2024 at 4:00 p.m. prevailing Eastern Time.**

First Class Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

On December 26, 2023, Kroll sent you an email regarding BlockFi's Motion. This email contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. Make one submission per Unique ID number. Each Unique ID may be used only once.

Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

2161

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

Hong Kong

State

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

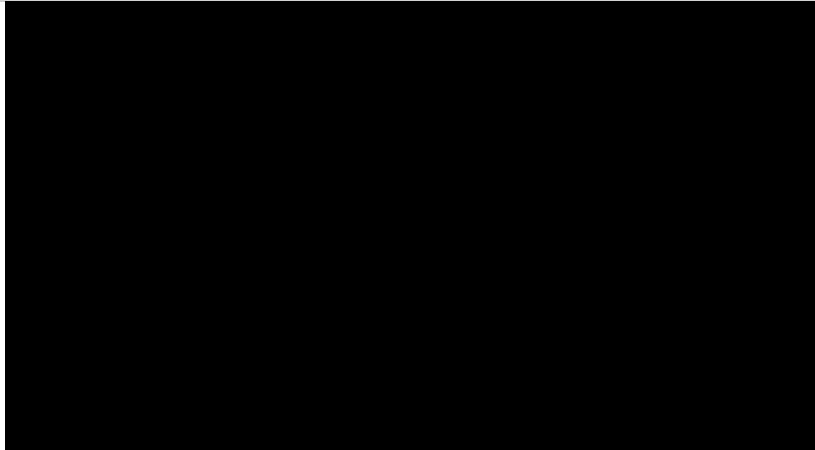
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 1225538960549850.pdf	138 KB
 [REDACTED].pdf	37 KB

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
2161		\$0	\$0	\$0	\$6000-BlockFi International LTD.	No

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

Dear Sir/Madam,

For the file [REDACTED], my capped Admin, capped secured and Capped Priority all are \$0, while Capped unsecured is \$6000, and Matched with scheduled Claim show No, may I know if my claim is still \$6000, but just waiting for court decision? Or my claim already become \$0?

Sorry I am not a legal professional and may not be able to understand all the condition showing in the doc.

Please kindly advise or I have to raise an objection to the claim information.

By the way, my personal information should be as follows

Sure Name: [REDACTED]

Last Name: [REDACTED]

I understand there is a grammar difference between English and Chinese names, I just want to make sure it won't affect my claims.

Thanks very much

Best Regards,

[REDACTED]

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On December 20, 2023, BlockFi, as supervised by the Plan Administrator, filed the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for All Claims to Enable the First Interim Distribution (the "Motion"). If you filed a claim against BlockFi and your claim is affected by the Motion, the Motion and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on December 26, 2023.

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Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

On December 26, 2023, Kroll sent you an email regarding BlockFi's Motion. This email contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. Make one submission per Unique ID number. Each Unique ID may be used only once.

Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

2297

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

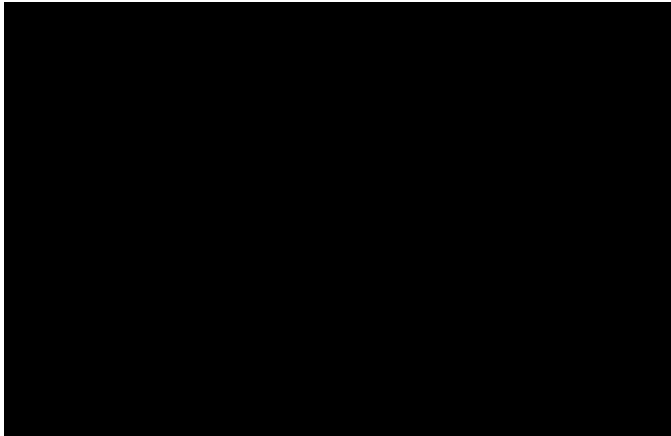
Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here	
 <div>- Kroll BlockFi proof of claim.pdf</div>	585 KB
 <div>- BlockFi Capping Motion Response 2023-12-22.pdf</div>	751 KB

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Claimant Response

December 22, 2023

Dear BlockFi Inc Bankruptcy Plan Administrators,

I hope this email finds you well, and wish you a restful holiday break in between helping Claimants like myself.

I wanted to provide my IDs in this email for my claim to be scheduled per today's email (see the following pages for details). Please associate them with my claim so it can be scheduled. Per the documentation below, I am expecting a distribution of **\$11740.37**.

My BlockFi CID / Account ID: [REDACTED].

Kroll issued Unique ID: [REDACTED]

Claim Number: 2297

Unique ID: [REDACTED]

Please note I am writing this before the response deadline of January 9, 2024. Please let me know if you have any questions or need any additional information to process my claim.

Very Respectfully,

[REDACTED]

Details

Figure 1: a screenshot from my BlockFi profile with my Account ID

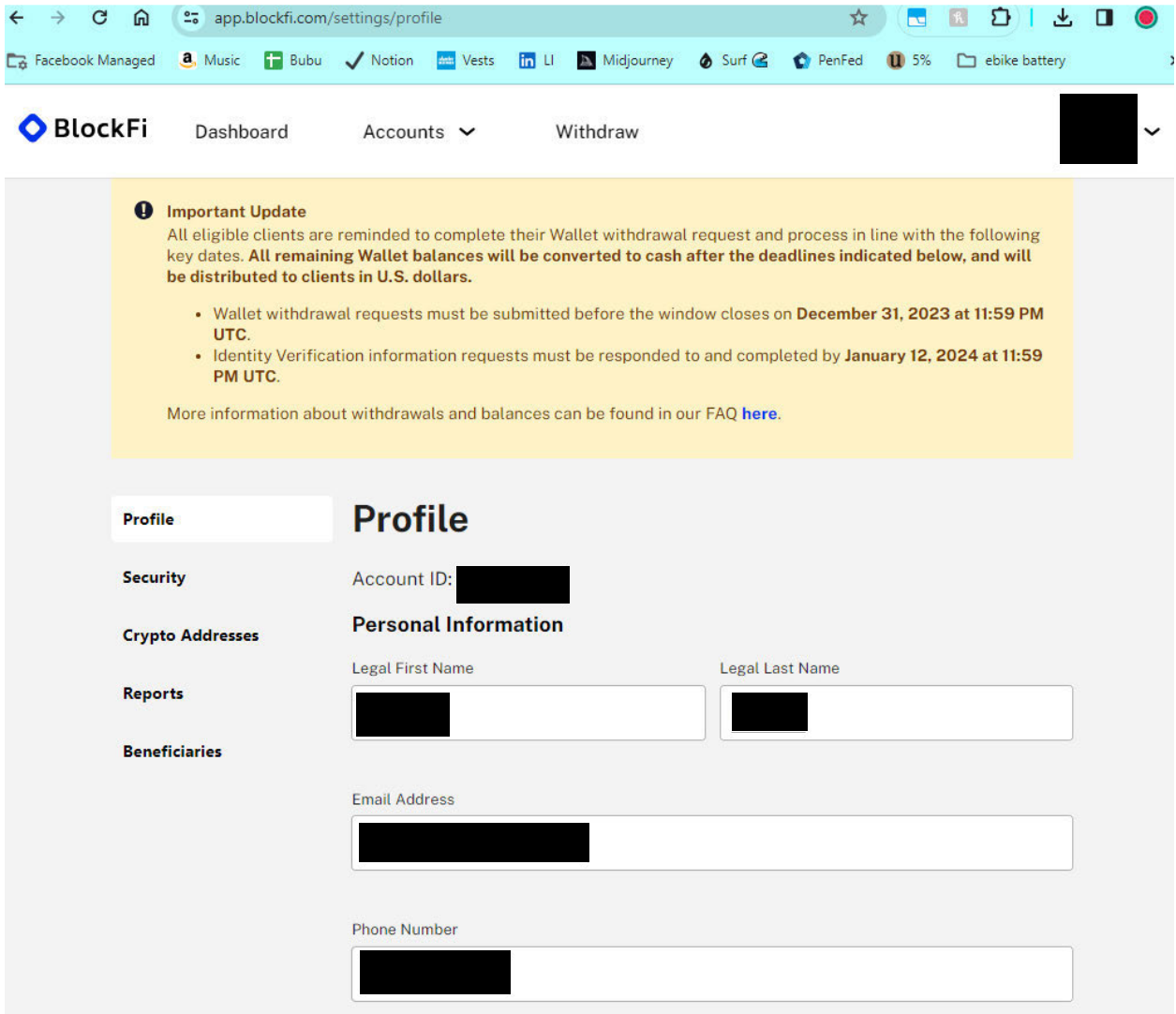


Figure 2: a screenshot from my BlockFi reports page with my Account ID

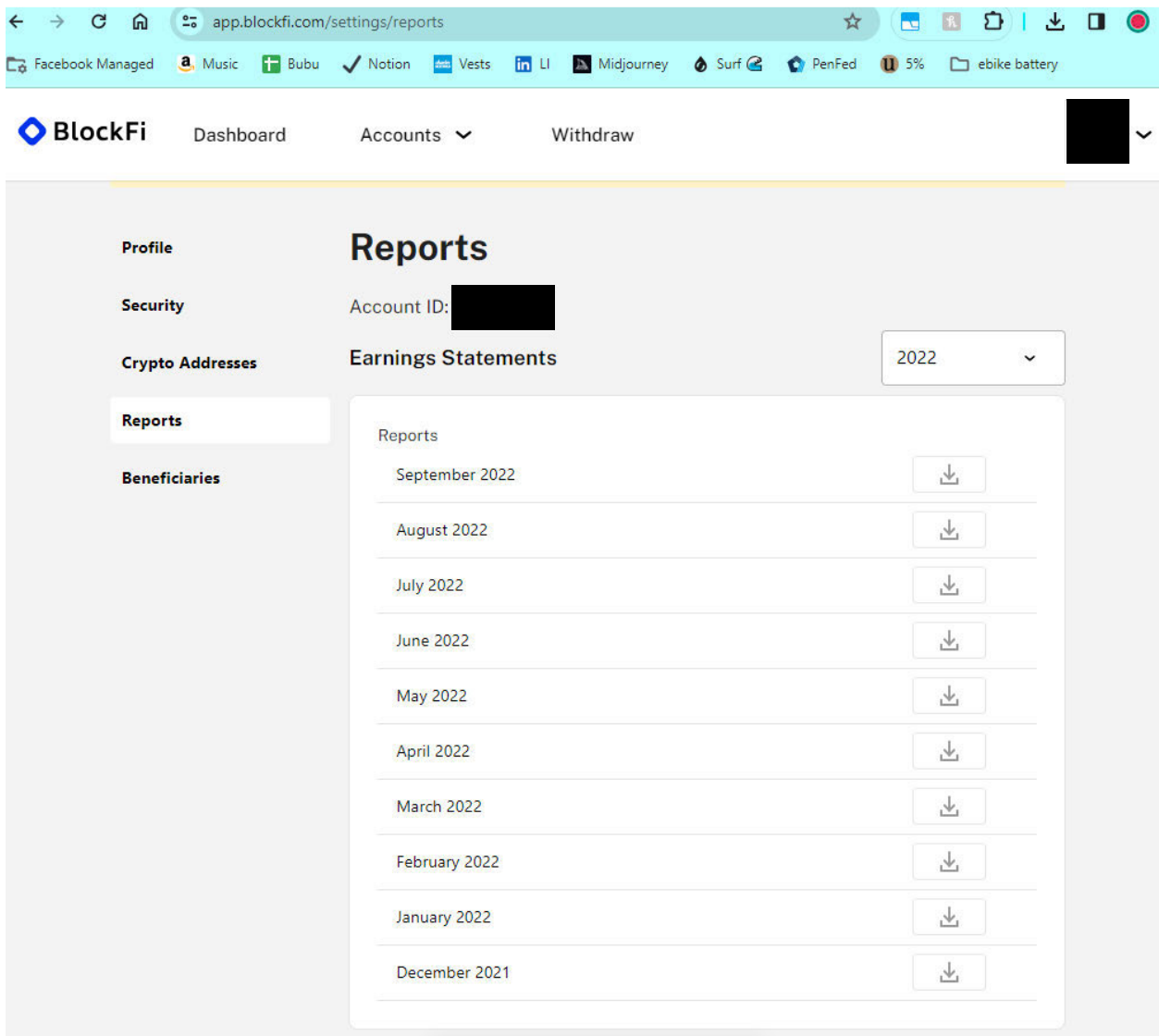


Figure 3: the “BlockFi Bankruptcy Notice” email I received

BlockFi Bankruptcy Notice  

BlockFi Inc Bankruptcy Noticing <BlockFiBankruptcyNoticing@noticing.ra.kroll.com>
to me 

9:47 AM (13 minutes ago)

Please find below links to the following important documents, related to the bankruptcy proceeding of BlockFi Inc., *et al.*, Case No. 22-19361, United States Bankruptcy Court for the District of New Jersey.


[Notice of the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for all Claims to Enable the First Interim Distribution \[Docket No. 2006\]](#)

Responses, if any, to the Objection must be filed with Kroll Restructuring Administration LLC, so as to be received no later than **January 9, 2024, at 4:00 p.m. (prevailing Eastern Time)**.

Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 2297

Claimant Name: 

Link to Your Objection Information: 

Unique ID: 

BlockFi Inc Bankruptcy Noticing

Kroll Restructuring Administration LLC, 55 East 52nd Street, 17th Floor, New York, NY 10055

[Unsubscribe](#) - [Unsubscribe Preferences](#)

Figure 4: my Objection Information showing my claim for \$11750.91 that I filed last year - this was changed in my proof of claim to \$11740.37

Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
2297		\$0	\$0	\$0	\$11750.91-BlockFi Inc.	No

Figure 5: the linked [Notice of the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for all Claims to Enable the First Interim Distribution](#) [Docket No. 2006] that states “Where a claim has been matched to a CID, BlockFi has determined that claim is associated with the scheduled claim for that CID. However, numerous claims that may be customer claims have not yet been associated with a CID – and, thus, not yet associated with a scheduled claim.”

BlockFi / Kroll has a CID for me (provided above in the Claimant Response), so my claim should be scheduled.

The screenshot shows a PDF document viewer interface. On the left, a table of contents lists pages 4, 5, 6, and 7. The main content area on the right displays a list of claims, numbered ii through vi. The claims are as follows:

- claim components, or efforts to amend the claims to assert a higher dollar amount.
- ii. **Schedule B** sets forth claims the Wind-Down Debtors have identified as asserting no specific dollar amount, but as to which the Wind-Down Debtors have identified a correlating BlockFi account and scheduled claim (“**Identified Unliquidated Claims**”). Identified Unliquidated Claims will be estimated at their scheduled amount. By estimating these claims at their scheduled amounts, the Wind-Down Debtors ensure that a reserve will be kept for such claims.
- iii. **Schedule C** sets forth all claims the Wind-Down Debtors have been unable to link to any BlockFi account, and that do not assert any specific dollar amount of liability (“**Unidentified Unliquidated Claims**,” and together with the Asserted Dollar Claims and Identified Unliquidated Claims, the “**Capped Claims**.”) Unidentified Unliquidated Claims will be estimated at zero.
- iv. To the extent that an Unidentified Unliquidated Claim is later linked with a BlockFi account,³ or a previously identified linkage to a Capped Claim is corrected, the Plan Administrator requests that Bankruptcy Rule 3003(c)(4) be waived so that such claim’s scheduled amount will not be deemed superseded by the filed proof of claims set forth on Schedules A-C (the “**Motion Schedules**”). In other words, this process should not deprive any claimant of the ability to recover an amount correlating to their pre-petition BlockFi account, as scheduled by the Wind-Down Debtors, solely on the basis that such account information has not yet been properly linked to the claimant’s filed proof of claim, or was improperly linked.
- v. Although the names of individuals on the Motion Schedules are redacted, each claimant appearing on the Motion Schedules will receive individualized notice from Kroll indicating on which Schedule their Capped Claim may be found and the proposed capped amount of such Capped Claim(s).
- vi. To the extent that any claimant disagrees with the proposed estimated amount of their Capped Claim, the claimant may file an objection to this Motion. The Plan Administrator intends to resolve any objections out of court, and encourages claimants who disagree with the proposed cap to file an Objection indicating their requested cap amount. To the extent that a reasonable fixed capped amount (in dollars) can be agreed upon, the Plan Administrator will be willing to consent to such capped amount for present

³ BlockFi tracked customers by a customer identification number, or CID. Where a claim has been matched to a CID, BlockFi has determined that claim is associated with the scheduled claim for that CID. However, numerous claims that may be customer claims have not yet been associated with a CID – and, thus, not yet associated with a scheduled claim.

4

Figure 6: the same notice that states “By this Motion, the Plan Administrator requests that... the Court... establish a Capped Amount that is the higher of the scheduled claim or the filed claim (if such filed claim is associated with a scheduled claim), or in the event no scheduled claim has been identified, in the amount asserted.”

My claim has been filed (see proof of claim, Figure 8), and should be scheduled (see Figure 5).



Relief Requested

24. By this Motion, the Plan Administrator requests that, pursuant to sections 105(a), 502(a), and 502(c), the Court:

- i. Cap the maximum allowable amount and priority of the Capped Claims set forth on the Motion Schedules (the “Capped Amount”).
- ii. Specifically, with respect to the Asserted Dollar Claims at Schedule A, establish a Capped Amount that is the **higher of** the scheduled claim or the filed claim (if such filed claim is associated **with a scheduled claim**),⁵ or in the event no scheduled claim has been identified, in the amount asserted.⁶
- iii. With respect to the Identified Unliquidated Claims at Schedule B, establish a Capped Amount that is the amount of the scheduled claim(s) associated with the claimant’s BlockFi account.

⁵ Schedule A reflects if the claim was associated with a scheduled claim as of the filing of Schedule A.

⁶ There is one exception to the methodology set forth herein: Ankura Trust Company filed a claim (the “Ankura Claim”) based on an indenture associated with BIA holders. The unsecured portion of that claim is entirely duplicative of the claims of BIA holders, and accordingly this Motion seeks to estimate that portion of the Ankura Claim at zero. This does not affect any rights of Ankura with respect to any claims for reimbursement of fees and expenses pursuant to Paragraph 127 of the Revised Findings Of Fact, Conclusions Of Law, And Order (I) Approving The Disclosure Statement Relating To The Third Amended Joint Chapter 11 Plan Of Blockfi Inc. And Its Debtor Affiliates Pursuant To Chapter 11 Of The Bankruptcy Code On A Final Basis And (II) Confirming The Third Amended Joint Chapter 11 Plan Of Blockfi Inc. And Its Debtor Affiliates Pursuant To Chapter 11 Of The Bankruptcy Code (Additional Technical Modifications) (Docket No. 1660, the “Plan Order”) (and all rights of the Plan Administrator with respect to such fees and expenses are reserved). Failure to do so would require that the Plan Administrator reserve twice against all BlockFi Inc BIA accounts, halving potential distributions.

Figure 7: the same notice that states “Bankruptcy Rule 3003(c)(4) provides that the filing of a proof of claim supersedes any scheduling of that claim or interest.”

I have filed a proof of claim (see Figure 8), so even with any initial error in scheduling, I should still receive my claim.

51ee2490-6bbf-4b4b-8ce9-f27ee0b81a26.pdf 21 / 422 80%

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19

20

21

22

provide a liquidated claim amount (or a reasonable cap on the potential amount of their claim) at this juncture should not be permitted to delay distributions to allowed claims.

38. In each case, the Proposed Capped Amount is supported by the Declaration of Amit Cheela, which is attached hereto as Exhibit B (the “Cheela Declaration”).

39. The Plan Administrator thus believes that each proposed Capped Amount is appropriate. However, to the extent that any claimant disagrees with their Capped Amount, they may file an objection to such Capped Amount, and/or respond to the Plan Administrator directly. The Plan Administrator will attempt to agree with the claimant on an appropriate and reasonable capped dollar amount for such claim, and only if such agreement cannot be reached will seek a ruling from the Court.

B. Limited Waiver of Rule 3003(c)(4) Is Appropriate and Necessary.

40. Bankruptcy Rule 3003(c)(4) provides that the filing of a proof of claim supersedes any scheduling of that claim or interest. Strict construction of the rule, without waiver here, would result in various forms of inequity, for example:

a. A claimant with a scheduled claim against BlockFi Lending LLC, who files a proof of claim against BlockFi Inc., arguably has no compensable claim against either BlockFi Lending LLC or BlockFi Inc.

17

Case 22-19361-MBK Doc 2006 Filed 12/20/23 Entered 12/20/23 20:22:21 Desc Main Document Page 22 of 35

b. A claimant with a scheduled claim of \$1,000, who files a proof of claim for \$100, has a compensable claim of only \$100.

c. A claimant who files a proof of claim for return of non-dollarized digital assets, that incorrectly states their customer identification number, and would likely be reflected in the Motion Schedules as an Unidentified Unliquidated Claim and capped at zero, notwithstanding that the Debtors’ books and records do reflect an obligation to the claimant.

41. The Plan Administrator seeks herein a waiver of Rule 3003(c)(4) to avoid the inequitable circumstances described above. BlockFi customers should have the opportunity to receive recoveries that reflect their entitlements as recorded in the Wind-Down Debtors’ books

Figure 8: my proof of claim for \$59.15 + \$11681.22 = \$11740.37.

forms.ra.kroll.com/efiling/ef/claim-lookup/blockfi/new

Facebook ManagerMusicHubu✓NotionVetsUMidjourneySurfPenFed3%vibe batteryADUCombaseBlockfiBubu notesCosta Rica

BlockFi Inc. Schedule and Wallet Information Portal

To access your scheduled claim and custodial wallet account information, please enter the Unique ID you received via email in the field below.

Kroll issued Unique ID:

Don't have a Kroll issued Unique ID? Please click "No" above, enter your BlockFi Email address, BlockFi Account ID, and click Submit to obtain your Unique ID.

Claim Information

EPOC ID(s)*	Scheduled Debtor Name(s)	Schedule Number(s)	Claim Type(s)	Claim Amount	Scheduled as Contingent, Unliquidated, or Disputed (C, U, or D)?	Amount, Nature, and Priority of Scheduled Claim(s)
	BlockFi Inc.		BIA Interest	\$59.15		Debtor BlockFi Inc. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in the amount of USD \$59.15. The basis of this claim is BIA Interest. If you agree with the claim amount and characterization, you do not need to submit a claim form. If you disagree, you must timely file a proof of claim form or be forever barred from further recovery.
	BlockFi Inc.		BIA	\$11,681.22		Debtor BlockFi Inc. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in the amount of USD \$11,681.22. The basis of this claim is BIA. If you agree with the claim amount and characterization, you do not need to submit a claim form. If you disagree, you must timely file a proof of claim form or be forever barred from further recovery.

*Your E-POC ID is your Electronic Proof of Claim ID. Your Electronic Proof of Claim ID is also found on the pre-printed claim form sent to you via first-class mail. If you disagree with the scheduled amount and/or categorization of your claim, please utilize your Electronic Proof of Claim ID to tie your filed claim to your scheduled claim when submitting an electronic proof of claim form at <https://efiling.ra.kroll.com/blockfi/EPoC/index>.

Schedule and Wallet Information Overview

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, the "Debtors") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). The cases are jointly administered under Case No. 22-19361.

On January 30, 2023, the Court entered an Order setting March 31, 2023, at 5:00 p.m. (prevailing Eastern time) as the General Claims Bar Date in these cases (the "Bar Date Order"). To view the Bar Date Order, please click [here](#).

Prior to the entry of the Bar Date Order, on January 12, 2023, the Debtors filed their Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("SOFA"). All known creditors of the Debtors, as of the November 28, 2022, petition date, are listed on the Debtors' Schedules. In addition, the Debtors listed certain amounts held in wallet accounts on their SOFAs in response to Question 21. Note that client coin balances reflected in SOFA Question 21 are as of November 10, 2022, at 8:15 p.m. ET (i.e., 1:15 UTC on November 11, 2022) (the "Platform Pause"). Coin values presented in SOFA Question 21 utilize market prices as of 11:59 UTC on November 28, 2022 (the "Petition Date"). Client coin balances are not impacted by the user interface updates that have been approved by the United States Bankruptcy Court for the District of New Jersey pursuant to the Wallet Order [Docket No. 923]. (This portal was updated on June 6, 2023, to reflect updates since the Petition to the wallet balances of certain clients in connection with certain post-Platform Pause deposits, ACH returns, and government seizures.)

To protect the confidentiality of individual clients, the names and addresses of these parties are not detailed on the publicly filed Schedules and Statements. If you are a client whose claim is scheduled by one or more of the Debtors, you were sent an email and/or first-class mail package from Kroll with information on the amount and nature of your scheduled claim.

If you are unable to locate your personalized schedule claim information in your email or mailbox, the Debtors have set up this portal to assist you with locating this information. Please follow the instructions below to obtain information on (i) whether or how the Debtors have scheduled your claim and/or (ii) your wallet balance as of, or after, the November 28, 2022, petition date.

For additional information on these cases or to submit a claim, please go to <https://restructuring.ra.kroll.com/blockfi/Home-Index>.

Customer Identification

Important note: you will need to fill out this form twice. Once to receive a Unique ID and a second time to see your claims. Read and follow the steps carefully.

Please follow these steps to confirm your identity as a BlockFi client.

Step 1: Enter the email address you use to login into your BlockFi account below.

Step 2: If this is your first time entering your information, click "No" for the question asking, "Have you already received your Kroll issued Unique ID?" A new field will display to enter your BlockFi Account ID.

Step 3: Enter your BlockFi Account ID and click "Submit."

Step 4: Check your email. You should receive a 16-digit unique ID issued from Kroll to use in the form.

Step 5: Click the first blue link to bring up a refreshed version of the same information portal.

Step 6: Enter your email address again.

Step 7: Click "Yes" to the question, "Have you already received your Kroll issued Unique ID?"

Step 8: A new field will display where you can input your Kroll issued Unique ID from the email.

Step 9: Once you input your Unique ID, your Claims and Wallet Account information will automatically display on the screen.

Please note, if you cannot find your account number on this portal, you should check to see if you have a balance in your account on BlockFi.com. Accounts with \$0 balances on BlockFi.com will not appear on this portal.

Email Address on file with BlockFi:

Have you already received your Kroll issued Unique ID (XXXX-XXXX-XXXX-XXXX) via email to view how you were listed in the Debtors' Schedules and/or Statements?

Yes

No

To access your scheduled claim and custodial wallet account information, please enter the Unique ID you received via email in the field below.

Kroll issued Unique ID

Don't have a Kroll issued Unique ID? Please click 'No' above, enter your BlockFi Email address, BlockFi Account ID, and click Submit to obtain your Unique ID.

Claim Information

EPOC ID(s)*	Scheduled Debtor Name(s)	Schedule Number(s)	Claim Type(s)	Claim Amount	Scheduled as Contingent, Unliquidated, or Disputed (C, U, or D)?	Amount, Nature, and Priority of Scheduled Claim(s)

BlockFi Inc.

Creditor response in Part 2 \$ Page 213 of 321

Debtor BlockFi Inc. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in the amount of USD \$59.15. The basis of this claim is BIA Interest. If you agree with the claim amount and characterization , you do not need to submit a claim form. If you disagree, you must timely file a proof of claim form or be forever barred from further recovery.

Debtor BlockFi Inc. has listed your claim on Schedule E/F, Part 2 as a General Unsecured claim in the amount of USD \$11,681.22. The basis of this claim is BIA. If you agree with the claim amount and characterization , you do not need to submit a claim form. If you disagree, you must timely file a proof of claim form or be forever barred from further recovery.

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Custodial Wallet Account contents as of, or after, the November 28, 2022, Petition Date

Wallet Debtor Name	Wallet In-Kind Coin Balance	Wallet Digital Asset Coin	

BlockFi Capping Motion Response Portal

Introduction

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c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

On December 26, 2023, Kroll sent you an email regarding BlockFi's Motion. This email contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. Make one submission per Unique ID number. Each Unique ID may be used only once.

Please enter your Unique ID here

[REDACTED]

☒ Where can I find my Unique ID?

Please review the bottom left side of the correspondence you received from Kroll to locate your 16 digit Unique ID.

Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: [REDACTED]

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

Claim Information

Claim Number

2381

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

Country

Telephone Number

Email Address

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 BlockFiCustomerBIAProofofClaimForm SIGNED [REDACTED].pdf 232 KB

Signature

Sign Here



Print Name

Email Address

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

United States Bankruptcy Court, District of New Jersey (Trenton)

If you have one or more Interest-Bearing accounts (i.e. BlockFi Interest Accounts or BlockFi Private Client Fixed or Open Loans), fill in this information to identify the case:

If you are a U.S. client:

BlockFi Interest Account: ☒ BlockFi Inc. (Case No. 22-19361)
BlockFi Private Client Fixed or Open Loans: ☐ BlockFi Lending LLC (Case No. 22-19365)

If you are a non-U.S. client:

☐ BlockFi International Ltd. (Case No. 22-19368)

Other:

☐ _____
(Debtor Name)

(Case Number)

Modified Official Form 410

Interest Bearing Account Holder Proof of Claim Form

04/22

Read the instructions before filling out this form. This form is for making a claim based on assets held in account of the Debtors. Do not use this form to assert any other pre-petition claims. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed (November 28, 2022).

Part 1: Identify the Claim

1. Who is the current creditor?

Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor _____

Customer Identification Number(s):

Wallet:

Email Address Used to Sign Up for your BlockFi Account(s): _____

2. Has this claim been acquired from someone else?

☒ No

☐ Yes. From whom? _____

3. Where should notices and payments to the creditor be sent?

Federal Rule of
Bankruptcy Procedure
(FRBP) 2002(g)

Where should notices to the creditor be sent?

Name

Number Street

City State ZIP Code

Country (If outside of the US)
Contact phone _____
Contact email _____

Where should payments to the creditor be sent? (if different)

SAME

Name

Number Street

City State ZIP Code

Country (If outside of the US)
Contact phone _____
Contact email _____

4. Does this claim amend one already filed? ☒ No
☐ Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim? ☒ No
☐ Yes. Who made the earlier filing? _____

Part 2: Give Information About the Claim as of November 28, 2022

6. Do you have any number you use to identify the debtor? ☒ No
☐ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____

7a. To the extent that you assert a claim that is denominated in US Dollars, list the value of the claim in US Dollars as of the date the case was filed (November 28, 2022)

U.S. Clients:

BlockFi Interest Account (BlockFi Inc.; Case No. 22-19361) \$ _____

BlockFi Private Client Fixed or Open Loans (BlockFi Lending LLC; Case No. 22-19365) \$ _____

Non-U.S. Clients:

BlockFi Interest Account (BlockFi International Ltd.; Case No. 22-19368) \$ _____

BlockFi Private Client Fixed or Open Loans (BlockFi International Ltd.; Case No. 22-19368) \$ _____

7b. List the number of each type of coin held in Interest Bearing Account(s) as of the date the case was filed (November 28, 2022) (i.e., list the IN KIND COIN BALANCE in Interest Bearing Account(s) as of the date the case was filed).

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Interest Bearing Accounts	
		BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Bitcoin (BTC)	\$16,206.3000	0.24742084 BTC = \$5,721.36	
Ethereum (ETH)	\$1,167.2400	4.42042252 ETH = \$6,996.86	
Gemini Dollar (GUSD)	\$1.0000		
USD Coin (USDC)	\$1.0000		
1inch Network1 (INCH)	\$0.5170		
Aave (AAVE)	\$60.1500		
Algorand (ALGO)	\$0.2359		
Avalanche (AVAX)	\$12.4500		
Axie Infinity (AXS)	\$6.5600		
Basic Attention Token (BAT)	\$0.22322		
Binance Coin (BNB)	\$292.7865		
Bitcoin Cash (BCH)	\$109.9100		
Binance USD (BUSD)	\$1.0000		
Cardano (ADA)	\$0.3064		
Chainlink (LINK)	\$7.1940		
Celo (CELO)	\$0.6170		
Chiliz (CHZ)	\$0.1642		
Compound (COMP)	\$37.1600		
Cosmos (ATOM)	\$9.8590		
Curve DAO Token (CRV)	\$0.6450		
Decentraland (MANA)	\$0.3862		
DogeCoin (DOGE)	\$0.09506		
dYdX (DYDX)	\$1.6660		
Elrond (EGLD)	\$42.1390		

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Interest Bearing Accounts	
		BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Enjin Coin (ENJ)	\$0.2960		
EOS (EOS)	\$0.9034		
Fantom (FTM)	\$0.2049		
Filecoin (FIL)	\$4.2530		
FTX Token (FTT)	\$1.2923535		
Gala (GALA)	\$0.02478		
Hedera Hashgraph (HBAR)	\$0.0486		
Kusama (KSM)	\$25.5900		
Litecoin (LTC)	\$73.8500		
Loopring (LRC)	\$0.2368		
Maker (MKR)	\$645.4100		
Multi Collateral Dai (DAI)	\$0.9997		
Near (NEAR)	\$1.5900		
OMG Network (OMG)	\$1.1605		
One Coin (ONE)	\$0.0137		
PAX Gold (PAXG)	\$1,740.6400		
Paxos Standard Token (PAX)	\$1.0000		
Polkadot (DOT)	\$5.1340		
Polygon (MATIC)	\$0.8209		
Quant (QNT)	\$112.4100		
Render Token (RNDR)	\$0.4672		
Serum (SRM)	\$0.2330		
Solana (SOL)	\$13.3200		
Stellar (XLM)	\$0.087183		
SushiSwap (SUSHI)	\$1.3348		
Synthetic (SNX)	\$1.6620		
Terra 2.0 (LUNA)	\$0.0001552		
Tether (USDT)	\$0.9995		
Tezos (XTZ)	\$0.9750		
The Graph (GRT)	\$0.0622		
The Sandbox (SAND)	\$0.5531		
THORchain (RUNE)	\$1.1670		
Tron (TRX)	\$0.052973		
TrueUSD (TUSD)	\$0.9997		
Uniswap (UNI)	\$5.2830		
Waves (WAVES)	\$2.3300		
Yearn.Finance (YFI)	\$6,266.5000		
Other (Please Specify)			

8. What is the basis of the claim?

Examples: Client Account, goods sold, money loaned, lease, services performed, or personal injury/wrongful death.
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
Limit disclosing information that is entitled to privacy, such as health care information.

I have an interest bearing account with Blockfi as a customer.

9. Is all or part of the claim secured?

- ☒ No
☐ Yes. The claim is secured by a lien on property.

Nature of property:

- ☐ Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
☐ Motor vehicle
☐ Other. Describe: _____

Basis for perfection: _____

Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property: \$ _____

Amount of the claim that is secured: \$ _____

Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition: \$ _____

Annual Interest Rate (when case was filed) _____ %

- ☐ Fixed
☐ Variable

10. Is this claim based on a lease?

- ☒ No
☐ Yes. **Amount necessary to cure any default as of the date of the petition.** \$ _____

11. Is this claim subject to a right of setoff?

- ☒ No
☐ Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories,

- ☒ No
☐ Yes. *Check one:*

- ☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).
☐ Up to \$3,350* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).
☐ Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).
☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).
☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).
☐ Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.

Amount entitled to priority

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

* Amounts are subject to adjustment on 4/01/25 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

- ☒ I am the creditor.
☐ I am the creditor's attorney or authorized agent.
☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 1/31/2023 (mm/dd/yyyy)


Signature

Name of the person who is completing and signing this claim:

Name _____
First name Middle name Last name

Title _____

Company _____
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address _____
Number Street

City State ZIP Code

Contact phone _____ Email _____

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On December 20, 2023, BlockFi, as supervised by the Plan Administrator, filed the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for All Claims to Enable the First Interim Distribution (the "Motion"). If you filed a claim against BlockFi and your claim is affected by the Motion, the Motion and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on December 26, 2023.

In order to assist the Court with collecting responses to the Motion, Kroll is collecting responses electronically through this portal or by hard copy at the address below. **For your response to be timely, it must be received by Kroll on or before January 9, 2024 at 4:00 p.m. prevailing Eastern Time.**

First Class Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

On December 26, 2023, Kroll sent you an email regarding BlockFi's Motion. This email contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. Make one submission per Unique ID number. Each Unique ID may be used only once.

Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

2473

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

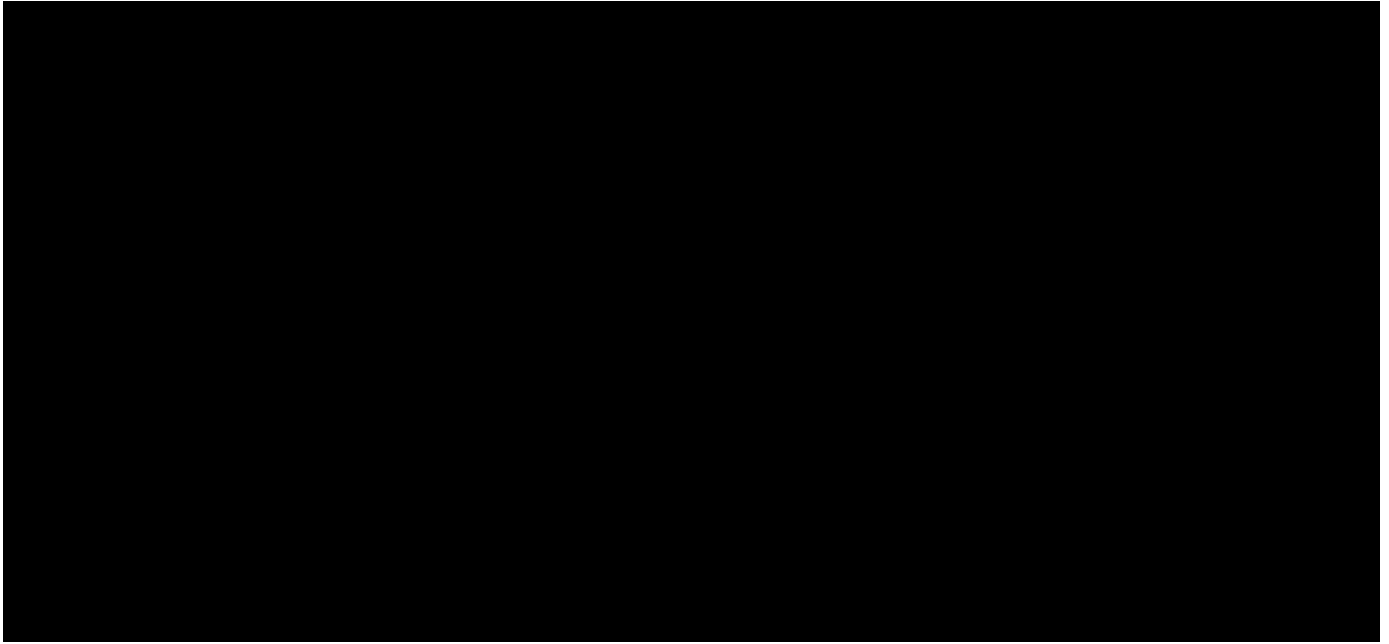
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 Electronic Proof of Claim - [REDACTED]	5 MB
 BlockFi_Transactions.pdf	62 KB

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

trade_report_all (1)

Cryptocurrency	Amount	Transaction Type	Confirmed At
GUSD	-600.00000000	Trade	2021-11-19 13:13:25
ETH	0.14263234	Trade	2021-11-19 13:13:25
GUSD	-400.00000000	Trade	2021-11-19 13:12:40
BTC	0.00693196	Trade	2021-11-19 13:12:40
GUSD	1000.00000000	Ach Deposit	2021-11-16 17:33:19
GUSD	-504.00000000	Trade	2021-09-02 12:20:54
ETH	0.13104373	Trade	2021-09-02 12:20:54
GUSD	-250.00000000	Trade	2021-08-06 17:43:04
ETH	0.08545835	Trade	2021-08-06 17:43:04
GUSD	-250.00000000	Trade	2021-08-06 17:42:49
BTC	0.00573711	Trade	2021-08-06 17:42:49
GUSD	1000.00000000	Ach Deposit	2021-08-06 17:42:18
GUSD	-100.00000000	Trade	2021-05-27 15:34:55
ETH	0.03520204	Trade	2021-05-27 15:34:55
GUSD	-100.00000000	Trade	2021-05-27 15:34:34
BTC	0.00249339	Trade	2021-05-27 15:34:34
GUSD	200.00000000	Ach Deposit	2021-05-27 15:34:10
GUSD	-250.00000000	Trade	2021-05-17 13:20:26
ETH	0.07126780	Trade	2021-05-17 13:20:26
GUSD	-250.00000000	Trade	2021-05-17 13:20:09
BTC	0.00551599	Trade	2021-05-17 13:20:09
GUSD	500.00000000	Ach Deposit	2021-05-17 13:18:55
GUSD	-309.00000000	Trade	2021-05-09 03:42:40
ETH	0.07772013	Trade	2021-05-09 03:42:40
GUSD	-300.00000000	Trade	2021-05-09 03:41:54
BTC	0.00502971	Trade	2021-05-09 03:41:54
GUSD	-100.00000000	Trade	2021-04-25 19:55:30
ETH	0.04359222	Trade	2021-04-25 19:55:30
GUSD	-100.00000000	Trade	2021-04-25 19:55:01

BTC	0.00200251	Trade	2021-04-25 19:55:01
GUSD	-100.00000000	Trade	2021-04-13 05:46:59
ETH	0.04568069	Trade	2021-04-13 05:46:59
GUSD	-100.00000000	Trade	2021-04-13 05:46:44
BTC	0.00162923	Trade	2021-04-13 05:46:44
GUSD	-200.00000000	Trade	2021-03-30 10:16:58
ETH	0.10758951	Trade	2021-03-30 10:16:58
GUSD	-100.00000000	Trade	2021-03-26 06:16:42
BTC	0.00187978	Trade	2021-03-26 06:16:42
GUSD	1000.00000000	Ach Deposit	2021-03-19 22:18:57
GUSD	300.00000000	Ach Deposit	2021-03-17 22:19:39
GUSD	-100.00000000	Trade	2021-03-12 00:46:39
BTC	0.00173490	Trade	2021-03-12 00:46:39
GUSD	100.00000000	Ach Deposit	2021-03-11 23:33:30

Fill in this information to identify the case (Select only one Debtor per claim form):

<input checked="" type="checkbox"/> BlockFi Inc. (Case No. 22-19361)	<input type="checkbox"/> BlockFi Wallet LLC (Case No. 22-19366)	<input type="checkbox"/> BlockFi Investment Products LLC (Case No. 22-19370)
<input type="checkbox"/> BlockFi Trading LLC (Case No. 22-19363)	<input type="checkbox"/> BlockFi Ventures LLC (Case No. 22-19367)	<input type="checkbox"/> BlockFi Services Inc. (Case No. 22-19371)
<input type="checkbox"/> BlockFi Lending LLC (Case No. 22-19365)	<input type="checkbox"/> BlockFi International Ltd. (Case No. 22-19368)	<input type="checkbox"/> BlockFi Lending II LLC (Case No. 22-19374)

Modified Official Form 410

Proof of Claim

04/22

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense (other than a claim entitled to priority under 11 U.S.C. § 503(b)(9)). Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?	<div>██</div> <div>Name of the current creditor (the person or entity to be paid for this claim)</div> <div>Other names the creditor used with the debtor</div>	
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom?	
3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Where should notices to the creditor be sent? Address1: <div>████████████████████</div> Address2: <div>████████</div> Address3: Address4: City: <div>████████████████</div> State: <div>██</div> Postal Code: <div>██████</div> Country: Contact phone <div>████████████████████</div> Contact email <div>██</div>	Where should payments to the creditor be sent? (if different) Address1: Address2: Address3: Address4: City: State: Postal Code: Country: Contact phone Contact email
4. Does this claim amend one already filed?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) <div>Filed on MM / DD / YYYY</div>	
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing?	

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor?



No



Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____

7. How much is the claim?

\$ 4100

Does this amount include interest or other charges?



No



Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim?

Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.

Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).

Limit disclosing information that is entitled to privacy, such as health care information.

I used BlockFi for crypto purchase which is not available to me now.

9. Is all or part of the claim secured?



No



Yes. The claim is secured by a lien on property.

Nature of property:



Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.



Motor vehicle



Other. Describe: _____

Basis for perfection: _____

Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property:

\$ _____

Amount of the claim that is secured:

\$ _____

Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition:

\$ _____

Annual Interest Rate (when case was filed) _____ %



Fixed



Variable

10. Is this claim based on a lease?



No



Yes. Amount necessary to cure any default as of the date of the petition. \$ _____

11. Is this claim subject to a right of setoff?



No



Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

☒ No

☐ Yes. Check one:

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

☐ Up to \$3,350* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

☐ Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

☐ Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.

Amount entitled to priority

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

* Amounts are subject to adjustment on 4/01/25 and every 3 years after that for cases begun on or after the date of adjustment.

13. Is all or part of the claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9)?

☒ No

☐ Yes. Indicate the amount of your claim arising from the value of any goods received by the Debtor within 20 days before the date of commencement of the above case, in which the goods have been sold to the Debtor in the ordinary course of such Debtor's business. Attach documentation supporting such claim.

\$ _____

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☒

I am the creditor.

☐

I am the creditor's attorney or authorized agent.

☐

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

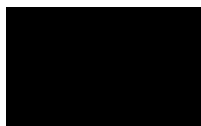
☐

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.



02/01/2023

Electronic Signature

Date

Name of the person who is completing and signing this claim

Name

First name

Middle name

Last name

Title

Company

Identify the corporate servicer as the company if the authorized agent is a servicer.

Address

Number

Street

City

State

ZIP Code

Country

Contact phone

Email

Additional Noticing Addresses (if provided):

Additional Address 1

Name:

Address1:

Address2:

Address3:

Address4:

City:

State:

Postal Code:

Country:

Contact Phone:

Contact Email:

Additional Address 2

Name:

Address1:

Address2:

Address3:

Address4:

City:

State:

Postal Code:

Country:

Contact Phone:

Contact Email:

Additional Supporting Documentation Provided

☒ Yes

☐ No

Attachment Filename:

BlockFi_Transactions.pdf

Electronic Proof of Claim Confirmation: [REDACTED]

Claim Electronically Submitted on (UTC) : 2023-02-01T18:06:10.833Z

Submitted by: [REDACTED]
[REDACTED]

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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First Class Mail

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c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

On December 26, 2023, Kroll sent you an email regarding BlockFi's Motion. This email contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. Make one submission per Unique ID number. Each Unique ID may be used only once.

Please enter your Unique ID here

[REDACTED]

☒ Where can I find my Unique ID?

Please review the bottom left side of the correspondence you received from Kroll to locate your 16 digit Unique ID.

Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: [REDACTED]

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

Claim Information

Claim Number

2559

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

[REDACTED]

Street2

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 Blockfi 2.pdf

88 KB

Signature

Sign Here

[REDACTED]

Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
2559		\$0	\$0	\$0	\$10951.63-BlockFi Inc.	No

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

2720

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

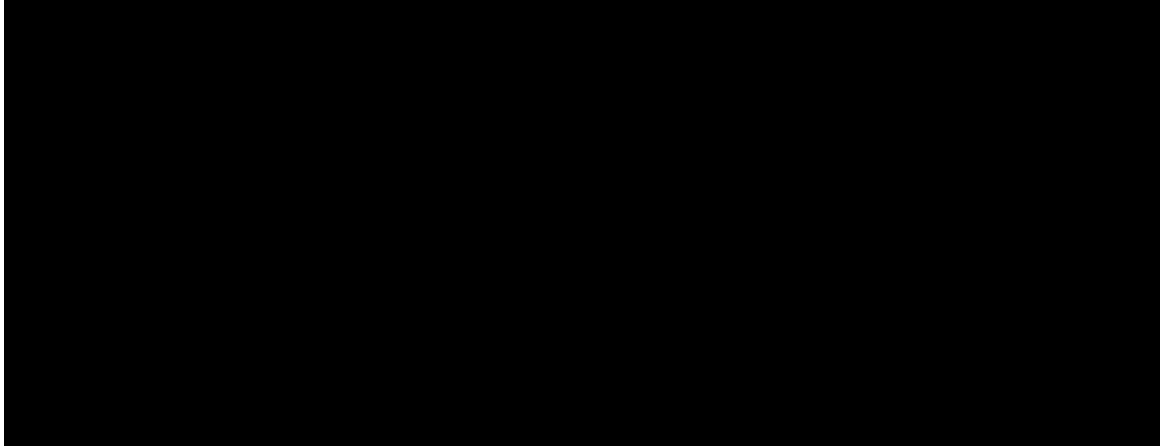
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 [REDACTED]_Objection to the Motion for Order Capping Claim Amounts and Establishing.pdf	123 KB
---	--------

Signature

Sign Here



Print Name

[Redacted Name]

Email Address

[Redacted Email Address]

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Date: 12/23/2023

Clerk of the Court United States Bankruptcy Court District of New Jersey

Re: **Objection to the Motion for Order Capping Claim Amounts and Establishing Reserve for All Claims Case No. 22-19361 (MBK)**

Dear Clerk of the Court,

I am writing in response to the Motion filed by the Plan Administrator on December 20, 2023, in the Chapter 11 Bankruptcy case of BlockFi Inc., et al., Case No. 22-19361 (MBK). As the holder of Claim No. [REDACTED], I have a vested interest in the outcomes of the proposed actions. My claim is based on a cryptocurrency portfolio comprising 0.15759363 BTC, valued at \$2561.35, as managed by BlockFi for interest accrual purposes.

I respectfully submit this objection to the Motion for capping claim amounts and establishing a reserve for the following reasons:

1. **Accurate Valuation of Cryptocurrency Assets:** The Motion proposes estimation methodologies that may not fully capture the value of cryptocurrency assets as of the Petition Date. My claim, which includes a cryptocurrency portfolio comprising 0.15759363 BTC, is predicated on the accurate valuation of these assets. Any estimation should reflect the actual value of my digital assets, considering the volatile nature of cryptocurrency.
2. **Treatment of Customer Claims:** The Motion discusses the reconciliation of customer claims and the intended interim distribution. I stress that my claim, based on the cryptocurrency portfolio, should be reconciled accurately and that the value determined as of the Petition Date should be recognized in full.
3. **Equitable Treatment:** The estimation and capping of claims should be done equitably, ensuring that all creditors, including myself, are treated fairly and in accordance with the amounts rightfully owed as per the records of BlockFi.
4. **Claims Reconciliation:** I understand the necessity for the Plan Administrator to reconcile claims for the First Interim Distribution; however, I request assurance that my claim will be reconciled accurately, reflecting the full value of the cryptocurrency assets held.
5. **Limited Waiver of Rule 3003(c)(4):** While I acknowledge the necessity of waiving Bankruptcy Rule 3003(c)(4), I require confirmation that such waiver will not adversely affect my right to recover the accurate value of my claim upon resolution.

I reserve all rights to address the merits of my claim at a later date and to receive an appropriate distribution upon the allowance of my claim. I am prepared to cooperate with the Plan Administrator to resolve these matters out of court and reach a fair determination of my claim's value.

Thank you for your consideration of this matter.

Sincerely,

[REDACTED]
[REDACTED]

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

2778

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

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State

Zip

Country

Telephone Number

Email Address

Document Upload

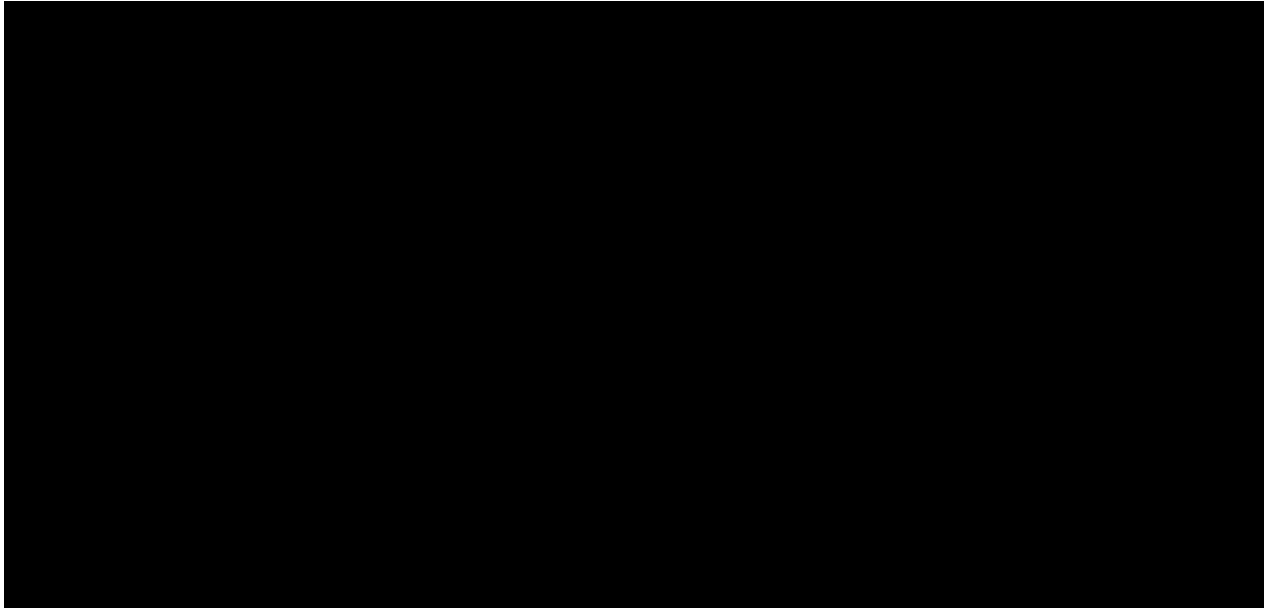
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

	 Claim 2778 Blockfi report Oct 2022 .pdf	24 KB
	 2778 email 5-18-23 UPDATE proof of claim.pdf	93 KB
	Claim 2778  Response 12-23-23.pdf	135 KB

Signature

Sign Here



Print Name



Email Address



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201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

October 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending


October 31, 2022

You earned approximately
\$273.94 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 BTC \$20,492.00	0	0	1.61704308 \$33,136.45
1 ETH \$1,572.90	0	0	4.57052422 \$7,188.98
1 GUSD \$1.00	0	273.94000000 \$273.94	3,767.39486998 \$3,767.39
Total* in USD	\$0.00	\$273.94	\$44,092.82

October 2022 BlockFi Interest Account Statement

Flex Selection

Month Ending

October 31, 2022

You earned approximately

\$306.58 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$20,492.00	0.01060200 \$217.26	6.23292768 \$127,725.15
1 BUSD \$1.00	0.00461249 \$0.00	0.75329517 \$0.75
1 ETH \$1,572.90	0.05671078 \$89.20	32.60506368 \$51,284.50
1 GUSD \$1.00	0.11883323 \$0.12	19.40731256 \$19.41
Total* in USD	\$306.58	\$179,029.81

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

TO Blockfi Bankruptcy Administrator

12-23-23

Claim 2778
[REDACTED]

Hello

I am NOT objecting to the claim but could find no other avenue to submit addition information that may be helpful in expediting payment of the claim.

I see in Attachment A, claim 2778 (my claim) it is not linked to a scheduled claim ?

I presume because there is no Account CID linked to the claim ??

So I am providing this information, which I had previously submitted, but maybe is still in process or got lost somewhere in the process.

1. Here is the information from email I received 5-18-23 (copy attached):

Claimant Name: [REDACTED]
Claim Number: 2778
UniqueID: [REDACTED]

2. This is Account ID (CID) related to claim 2778– see attached copy of statement from Oct 2022
Account ID [REDACTED]

3. As far as email addresses: the one I use for log in to my account is: [REDACTED]
But I also use, and may have provided, [REDACTED] for various claim submissions and correspondence related to my account and claim 2778. I may be contacted at either email if you have any responses or questions.

If there is anything else I need to provide please contact me.

Thanks
[REDACTED]

BlockFi Inc Bankruptcy Noticing <blockfibankruptcynoticing@noticing.ra.kroll.com>

5/18/2023 4:38 PM

Update regarding your proof of claim

To [REDACTED]

Hi BlockFi Customer,

We are writing to provide you with an update regarding your proof of claim(s) and account information. Kroll Restructuring Administration LLC, BlockFi's claims and noticing agent, received your proof of claim form, however the information included in your claim did not provide an email address or Account ID. This information is necessary for BlockFi to identify your account and status as a BlockFi client.

To verify this information, we kindly request you visit the online portal Kroll set up for this purpose at www.blockficlaim.com, using the **Unique ID(s)** below. *Note: Make one submission per Unique ID. Each Unique ID may be used only once.* Provide your Account ID, first and last name, and the email address you used to create and login to your BlockFi account. **Please provide this information on or before May 25, 2023. If you do not provide this information in support of your claim, the Debtors may be forced to object to your claim.**

In order to locate your Account ID, please follow these steps on the BlockFi website.

- Login to your BlockFi account: <https://app.blockfi.com/signin>.
- Go to the top right corner, click the arrow, and select "Reports."
- Select "2022" from the "Earnings Statements" drop down and download your October 2022 Earnings Statement.
- Your Account ID is an 8 character alpha-numeric code and can be found at the top left of the statement.

Alternatively, you may provide the email address you used to create and login into your BlockFi account.

If you have any additional questions please feel free to reach us directly at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), email blockfiinfo@ra.kroll.com, or visit their website at <https://restructuring.ra.kroll.com/blockfi>.

Thank you.

Kroll

Claimant Name: [REDACTED]

Claim Number: 2781

UniqueID: [REDACTED]

Claimant Name: [REDACTED]

Claim Number: 2778

UniqueID: [REDACTED]

BlockFi Inc Bankruptcy Noticing

Kroll Restructuring Administration LLC, 55 East 52nd Street, 17th Floor, New York, NY 10055

[Unsubscribe](#)

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

2784

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

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Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

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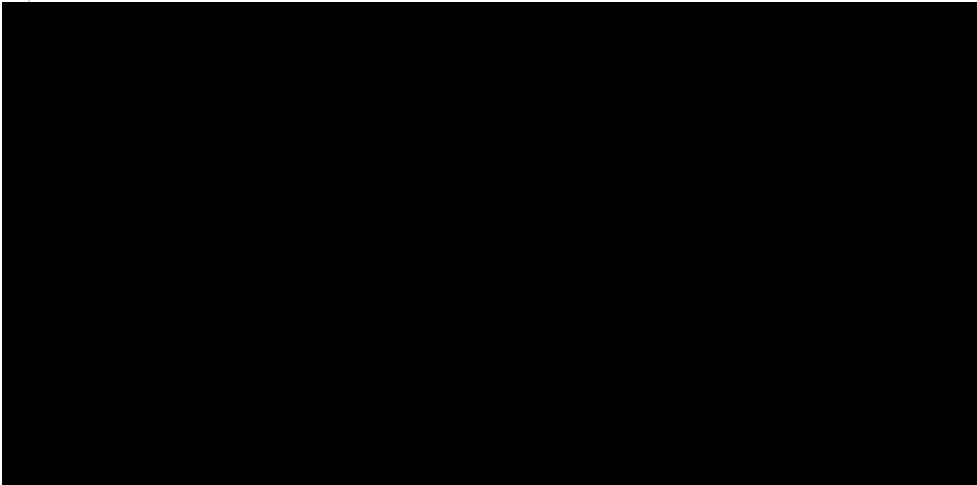
Upload Here

 Screenshot 2023-12-22 at 6.19.15 PM.pdf

278 KB

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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BlockFi

Dashboard

Accounts

Withdraw

Important Update

All eligible clients are reminded to complete their Wallet withdrawal request and process in line with the following key dates. **All remaining Wallet balances will be converted to U.S. dollars by January 12, 2024 at 11:59 PM UTC.**

• Wallet withdrawal requests must be submitted before the window closes on **December 31, 2023 at 11:59 PM UTC.**

• Identity Verification information requests must be responded to and completed by **January 12, 2024 at 11:59 PM UTC.**

More information about withdrawals and balances can be found in our FAQ [here](#).

Profile Settings

Reports

Log Out

Assets

Overview

Bitcoin BTC

Bitcoin BTC

Balance

1.39116704

Recurring Trades

Recurring Trade

Buy Amount

Frequency

Scheduled

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[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

3922

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

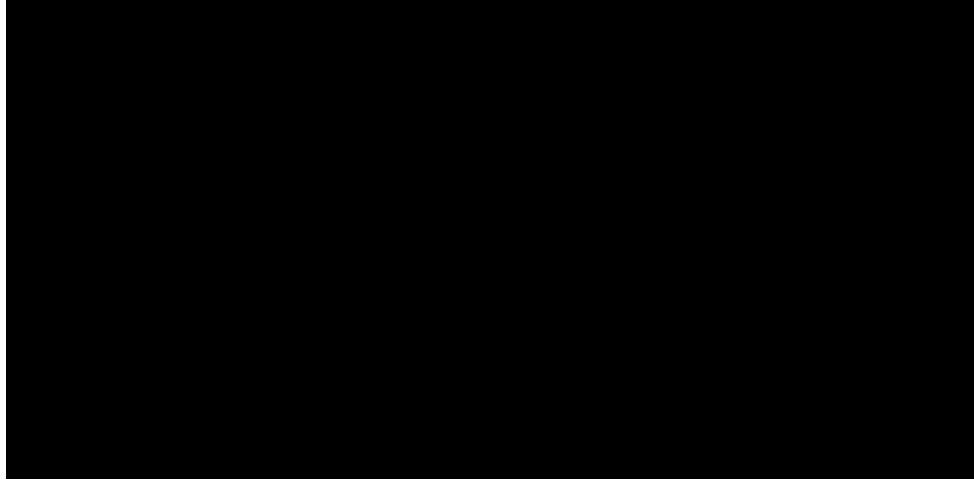
Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here	
 Monthly_Statement.pdf	24 KB
 trade_report_all.pdf	87 KB

Signature

Sign Here



Print Name

[Redacted Name]

Email Address

[Redacted Email Address]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.



201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

October 2022 BlockFi Wallet Statement

Name

[REDACTED]

Email

[REDACTED]

Address

[REDACTED]
[REDACTED]

Account ID

[REDACTED]

Month Ending

October 31, 2022

You earned approximately
\$15.73 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 GUSD \$1.00	0	15.73000000 \$15.73	15.73000000 \$15.73
Total* in USD	\$0.00	\$15.73	\$15.73

October 2022 BlockFi Interest Account Statement

Flex Selection

Month Ending

October 31, 2022

You earned approximately

\$13.90 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$20,492.00	0.00023622 \$4.84	0.08105272 \$1,660.93
1 ETH \$1,572.90	0.00575949 \$9.06	2.13971184 \$3,365.55
Total* in USD	\$13.90	\$5,026.48

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

trade_report_all (1)

Cryptocurrency	Amount	Transaction Type	Exchange Rate Per Coin (USD)	Confirmed At
BTC	0.00023622	Interest Payment		2022-10-31 23:59:59
ETH	0.00575949	Interest Payment		2022-10-31 23:59:59
GUSD	15.73000000	Bonus Payment		2022-10-20 23:59:59
ETH	0.00556230	Interest Payment		2022-09-30 23:59:59
BTC	0.00022800	Interest Payment		2022-09-30 23:59:59
BTC	0.00023498	Interest Payment		2022-08-31 23:59:59
ETH	0.00549692	Interest Payment		2022-08-31 23:59:59
BTC	0.00023436	Interest Payment		2022-07-31 23:59:59
ETH	0.00548762	Interest Payment		2022-07-31 23:59:59
BTC	0.00019440	Interest Payment		2022-06-30 23:59:59
ETH	0.00444900	Interest Payment		2022-06-30 23:59:59
BTC	0.00020026	Interest Payment		2022-05-31 23:59:59
ETH	0.00459141	Interest Payment		2022-05-31 23:59:59
ETH	0.00569130	Interest Payment		2022-04-30 23:59:59
BTC	0.00025650	Interest Payment		2022-04-30 23:59:59
ETH	0.00717960	Interest Payment		2022-03-31 23:59:59
BTC	0.00029636	Interest Payment		2022-03-31 23:59:59
BTC	0.00021630	Interest Payment		2022-02-28 23:59:59
ETH	0.00523964	Interest Payment		2022-02-28 23:59:59
BTC	0.05983079	BIA Deposit		2022-02-07 21:57:03
ETH	1.68443085	BIA Deposit		2022-02-07 21:31:31
BTC	0.05983079	Crypto Transfer		2022-02-07 21:16:01
ETH	1.68443085	Crypto Transfer		2022-02-07 21:11:28
BTC	0.00007130	Interest Payment		2022-01-31 23:59:59
ETH	0.00167803	Interest Payment		2022-01-31 23:59:59
ETH	0.00167090	Interest Payment		2021-12-31 23:59:59
BTC	0.00007099	Interest Payment		2021-12-31 23:59:59
BTC	0.00006840	Interest Payment		2021-11-30 23:59:59
ETH	0.00161070	Interest Payment		2021-11-30 23:59:59
BTC	0.00007037	Interest Payment		2021-10-31 23:59:59
ETH	0.00165757	Interest Payment		2021-10-31 23:59:59
BTC	0.00006780	Interest Payment		2021-09-30 23:59:59
ETH	0.00159750	Interest Payment		2021-09-30 23:59:59
ETH	0.00132215	Interest Payment		2021-08-31 23:59:59
BTC	0.00006231	Interest Payment		2021-08-31 23:59:59
ETH	0.00131750	Interest Payment		2021-07-31 23:59:59

BTC	0.00006200	Interest Payment		2021-07-31 23:59:59
ETH	0.00142620	Interest Payment		2021-06-30 23:59:59
BTC	0.00007440	Interest Payment		2021-06-30 23:59:59
ETH	0.00146847	Interest Payment		2021-05-31 23:59:59
BTC	0.00007657	Interest Payment		2021-05-31 23:59:59
BTC	0.00008670	Interest Payment		2021-04-30 23:59:59
ETH	0.00164460	Interest Payment		2021-04-30 23:59:59
BTC	0.00063474	Bonus Payment		2021-04-15 23:59:59
BTC	0.00008773	Interest Payment		2021-03-31 23:59:59
ETH	0.00169291	Interest Payment		2021-03-31 23:59:59
ETH	0.00152320	Interest Payment		2021-02-28 23:59:59
BTC	0.00007868	Interest Payment		2021-02-28 23:59:59
ETH	0.00113904	Interest Payment		2021-01-31 23:59:59
BTC	0.00008184	Interest Payment		2021-01-31 23:59:59
BTC	-0.01310770	Trade		2021-01-10 18:24:38
ETH	0.38607495	Trade		2021-01-10 18:24:38
BTC	0.01459756	Crypto Transfer		2021-01-10 14:20:18
BTC	0.00609884	Crypto Transfer		2021-01-01 17:40:55
BTC	0.00594202	Crypto Transfer		2021-01-01 17:24:42
BTC	0.00400000	Crypto Transfer		2021-01-01 16:13:16

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

On December 20, 2023, BlockFi, as supervised by the Plan Administrator, filed the Plan Administrator's Motion for an Order Capping the Maximum Allowable Amounts and Establishing a Reserve for All Claims to Enable the First Interim Distribution (the "Motion"). If you filed a claim against BlockFi and your claim is affected by the Motion, the Motion and information pertaining to your claim was sent to you by Kroll Restructuring Administration LLC ("Kroll") by email or first class mail on December 26, 2023.

In order to assist the Court with collecting responses to the Motion, Kroll is collecting responses electronically through this portal or by hard copy at the address below. **For your response to be timely, it must be received by Kroll on or before January 9, 2024 at 4:00 p.m. prevailing Eastern Time.**

First Class Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

On December 26, 2023, Kroll sent you an email regarding BlockFi's Motion. This email contains a 16-digit Unique ID number. Please enter the Unique ID number in the field below to enter this portal. Make one submission per Unique ID number. Each Unique ID may be used only once.

Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

4884

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 OBJECTION_ANSWER.pdf	80 KB
 [REDACTED]_Objection_Info.pdf	138 KB
 Electronic Proof of Claim - [REDACTED].pdf	161 KB

Signature

Sign Here



Print Name

[REDACTED]

Email Address

[REDACTED]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

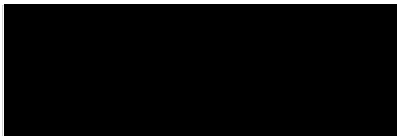
DECEMBER 22th, 2023

To whom it may concern,


By this means, in reference to the Motion of December 20, 2023 presented by BlockFi, I inform that I do not agree with its Objection, so I maintain my request for the return of my retained funds.

Attach my Claim Number 4884.

Thank you so much.

A black rectangular redaction box covering the signature area.A black rectangular redaction box covering the name area.

Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
4884		\$0	\$0	\$0	\$83.47-BlockFi Inc. \$66.19-BlockFi International LTD.	Yes

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

BlockFi Inc. Wallet Account Holder Proof of Claim Form

Instructions

Read the instructions before filling out this form. This form is for making a claim based on assets held in account of the Debtors. Do not use this form to assert any other pre-petition claims. **Do not** use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed (November 28, 2022).

☒ Check here to see further instructions on completing your claim form:

Debtor Selection

If you have one or more BlockFi Wallet account(s), fill in this information to identify the case:

☐ U.S. client

☒ Non-U.S. client

☐ BlockFi International Ltd. (Case No. 22-19368)

☒ Other

- ☒ BlockFi Inc. (Case No. 22-19361)
- ☐ BlockFi Investment Products LLC (Case No. 22-19370)
- ☐ BlockFi Lending LLC (Case No. 22-19365)
- ☐ BlockFi Lending II LLC (Case No. 22-19374)
- ☐ BlockFi Services Inc. (Case No. 22-19371)
- ☐ BlockFi Trading LLC (Case No. 22-19363)
- ☐ BlockFi Ventures LLC (Case No. 22-19367)
- ☐ BlockFi Wallet LLC (Case No. 22-19366)

Claim Information

1. Who is the current creditor?

[REDACTED]

Other names the creditor used with the debtor

[REDACTED]

Customer Identification Number(s):

[REDACTED]

Email Address Used to Sign Up for your BlockFi Account(s):

[REDACTED]

2. Has this claim been acquired from someone else?

- ☒ No
☐ Yes

3. Where should notices and payments to the creditor be sent?

[Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)]

Where should notices to the creditor be sent?

Name:

[REDACTED]

Address 1 (Street address, "Care of:", or "Attention To:"):

[REDACTED]

Address 2:

[REDACTED]

Address 3:

[REDACTED]

Address 4:

City:

[REDACTED]

State or Province (use 2-letter abbreviation if US or Canada):

[REDACTED]

Zip Code | Postal Code:

[REDACTED]

Is the creditor address outside of the US?

- ☐ No
☒ Yes

Country (if outside of the US):

[REDACTED]

Contact phone:

[REDACTED]

Contact email:

[REDACTED]

Should payments go to a different address?

- ☒ No
☐ Yes

Would you like to add any additional noticing addresses?

- ☒ No
☐ Yes

4. Does this claim amend one already filed?

- ☒ No
☐ Yes

5. Do you know if anyone else has filed a proof of claim for this claim?

- ☒ No
☐ Yes

6. Do you have any number you use to identify the debtor?

- ☒ No
☐ Yes

Claim Amount

* 7a. To the extent that you assert a claim that is denominated in US Dollars, list the value of the claim in US Dollars as of the date the case was filed (November 28, 2022)

Other Debtor Claim Amount

83.47

*** 7b. List the number of each type of coin held in your Wallet account(s) as of the date the case was filed (November 28, 2022) (i.e., list the IN KIND COIN BALANCE in your Wallet account(s) as of the date the case was filed).**

Please use only numerals and decimals in the Wallet field, up to a maximum of 21 digits or 20 digits and 1 decimal.

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Bitcoin (BTC)	\$ 16,206.3000	
Ethereum (ETH)	\$ 1,167.2400	
Gemini Dollar (GUSD)	\$ 1.0000	
USD Coin (USDC)	\$ 1.0000	
1inch Network1 (INCH)	\$ 0.5170	
Aave (AAVE)	\$ 60.1500	
Algorand (ALGO)	\$ 0.2359	
Avalanche (AVAX)	\$ 12.4500	
Axie Infinity (AXS)	\$ 6.5600	
Basic Attention Token (BAT)	\$ 0.22322	
Binance Coin (BNB)	\$ 292.7865	
Bitcoin Cash (BCH)	\$ 109.9100	

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Binance USD (BUSD)"/>	<input type="text" value="\$ 1.0000"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Cardano (ADA)"/>	<input type="text" value="\$ 0.3064"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Chainlink (LINK)"/>	<input type="text" value="\$ 7.1940"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Celo (CELO)"/>	<input type="text" value="\$ 0.6170"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Chiliz (CHZ)"/>	<input type="text" value="\$ 0.1642"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Compound (COMP)"/>	<input type="text" value="\$ 37.1600"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Cosmos (ATOM)"/>	<input type="text" value="\$ 9.8590"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Curve DAO Token (CRV)"/>	<input type="text" value="\$ 0.6450"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Decentraland (MANA)"/>	<input type="text" value="\$ 0.3862"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="DogeCoin (DOGE)"/>	<input type="text" value="\$ 0.09506"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="dYdX (DYDX)"/>	<input type="text" value="\$ 1.6660"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Elrond (EGLD)"/>	<input type="text" value="\$ 42.1390"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Enjin Coin (ENJ)"/>	<input type="text" value="\$ 0.2960"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="EOS (EOS)"/>	<input type="text" value="\$ 0.9034"/>	<input type="text"/>

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Fantom (FTM)	\$ 0.2049	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Filecoin (FIL)	\$ 4.2530	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
FTX Token (FTT)	\$ 1.2923535	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Gala (GALA)	\$ 0.02478	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Hedera Hashgraph (HBAR)	\$ 0.0486	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Kusama (KSM)	\$ 25.5900	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Litecoin (LTC)	\$ 73.8500	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Loopring (LRC)	\$ 0.2368	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Maker (MKR)	\$ 645.4100	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Multi Collateral Dai (DAI)	\$ 0.9997	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
Near (NEAR)	\$ 1.5900	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
OMG Network (OMG)	\$ 1.1605	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
One Coin (ONE)	\$ 0.0137	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
PAX Gold (PAXG)	\$ 1,740.6400	

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Paxos Standard Token (PAX)"/>	<input type="text" value="\$ 1.0000"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Polkadot (DOT)"/>	<input type="text" value="\$ 5.1340"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Polygon (MATIC)"/>	<input type="text" value="\$ 0.8209"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Quant (QNT)"/>	<input type="text" value="\$ 112.4100"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Render Token (RNDR)"/>	<input type="text" value="\$ 0.4672"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Serum (SRM)"/>	<input type="text" value="\$ 0.2330"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Solana (SOL)"/>	<input type="text" value="\$ 13.3200"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Stellar (XLM)"/>	<input type="text" value="\$ 0.087183"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="SushiSwap (SUSHI)"/>	<input type="text" value="\$ 1.3348"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Synthetix (SNX)"/>	<input type="text" value="\$ 1.6620"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Terra 2.0 (LUNA)"/>	<input type="text" value="\$ 0.0001552"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Tether (USDT)"/>	<input type="text" value="\$ 0.9995"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="Tezos (XTZ)"/>	<input type="text" value="\$ 0.9750"/>	<input type="text"/>
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="The Graph (GRT)"/>	<input type="text" value="\$ 0.0622"/>	<input type="text"/>

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	Wallet
<input type="text" value="The Sandbox (SAND)"/>	<input type="text" value="\$ 0.5531"/>	<input type="text"/>
<input type="text" value="THORchain (RUNE)"/>	<input type="text" value="\$ 1.1670"/>	<input type="text"/>
<input type="text" value="Tron (TRX)"/>	<input type="text" value="\$ 0.052973"/>	<input type="text"/>
<input type="text" value="TrueUSD (TUSD)"/>	<input type="text" value="\$ 0.9997"/>	<input type="text"/>
<input type="text" value="Uniswap (UNI)"/>	<input type="text" value="\$ 5.2830"/>	<input type="text"/>
<input type="text" value="Waves (WAVES)"/>	<input type="text" value="\$ 2.3300"/>	<input type="text"/>
<input type="text" value="Yearn.Finance (YFI)"/>	<input type="text" value="\$ 6,266.5000"/>	<input type="text"/>

Do you hold additional coins in your account not listed above?

- ☒ No
☐ Yes

Additional Claim Information

8. What is the basis of the claim? (limited to 100 characters)

9. Is all or part of the claim secured?

- ☒ No
☐ Yes. The claim is secured by a lien on property.

Nature of property:

- ☐ Real estate.
☐ Motor vehicle
☐ Other.

Basis for perfection:

Value of property (all amounts in US \$ dollars):

Amount of the claim that is secured (all amounts in US \$ dollars):

Amount of the claim that is unsecured (all amounts in US \$ dollars):

Amount necessary to cure any default as of the date of the petition (all amounts in US \$ dollars):

Interest Rate Type:

- ☐ Fixed
☐ Variable

Annual Interest Rate (when case was filed) %:

10. Is this claim based on a lease?

- ☒ No
☐ Yes

Amount necessary to cure any default as of the date of the petition (all amounts in US \$ dollars).

11. Is this claim subject to a right of setoff?

- ☒ No
☐ Yes

Identify the property:

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

- ☒ No
☐ Yes

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

☐ Up to \$3,350 of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

☐ Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

☐ Other

E-Sign

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

- ☒ I am the creditor.
☐ I am the creditor's attorney or authorized agent.
☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

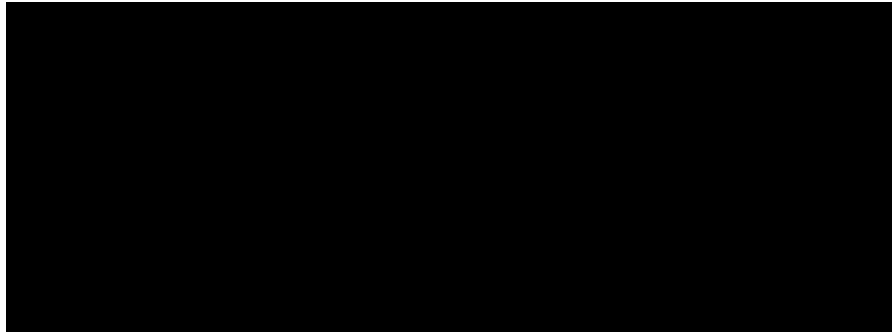
I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date (Calculated in UTC)

02/13/2023

Signature



I certify that I have completed my Proof of Claim form on the Kroll Restructuring Administration Portal. I hereby agree that my electronic signature herein complies with the ESIGN Act, and accordingly shall have the same legal effect as my original signature.

☒ I agree

Name of the person who is completing and signing this claim:

First name

[REDACTED]

Middle Name

[REDACTED]

Last name

[REDACTED]

Title

[REDACTED]

Company

[REDACTED]

Address 1:

[REDACTED]

Address 2:

[REDACTED]

Address 3:

[REDACTED]

Address 4:

City:

[REDACTED]

State or Province (use 2-letter abbreviation if US or Canada):

[REDACTED]

Zip Code | Postal Code:

[REDACTED] -

Is the address outside of the US?

- ☐ No
☒ Yes

Country (if outside of the US):

[REDACTED]

Contact phone:

[REDACTED]

Contact email:


[REDACTED]

Attachments

Attach Support Documentation (limited to a single PDF attachment that is less than 5 megabytes in size):

- ☒ I have supporting documentation
☐ I do not have supporting documentation

Attach a single PDF attachment that is less than 5 megabytes in size

 Monthly_Statement_OCT_2022.pdf

23 KB

Attachment Filename

Monthly_Statement_OCT_2022.pdf

Confirmation of Submission

Your Form has been successfully submitted...

DOCUMENT ID

[REDACTED]

Submitted Date Time

2023-02-13T20:25:28.544Z

Status

Submitted

CONFIRMATION ID

[REDACTED]

Submission Email Address

[REDACTED]

Submission Information

When you press "Submit" you will receive an email from "noreply.efiling@ra.kroll.com." Please add this email to your allowed senders list. This email will have a PDF copy of your claim filing (with your supporting documents as a separate attachment), as well as your Confirmation ID.

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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First Class Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

BlockFi Inc. Cap Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

Please follow the steps below to logon to this portal and to submit your response to the Motion. If you have any questions on this portal please feel free to reach out to Kroll by phone at (888) 773-0375 (Toll Free) or (646) 440-4371 (International), or by email at blockfiinfo@ra.kroll.com.

Authorization

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

4948

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

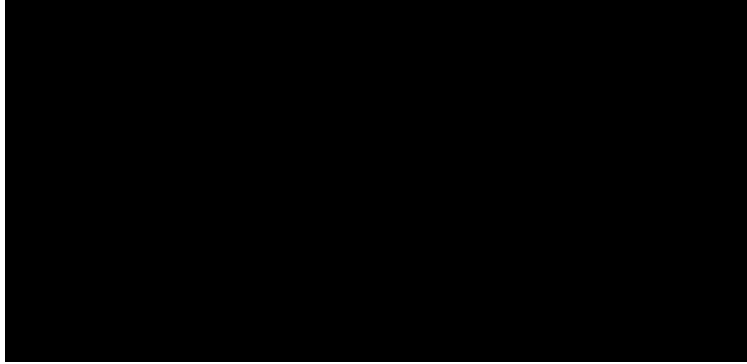
Upload Here

 Response.pdf

24 KB

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal E-SIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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The Balance on my Blockfi account is significantly larger than the equivalent in USD you mentioned (USD 7,413.85). The actual balance is below which exceeds USD 10,000 in equivalent.

1. 3662.17 GUSD
2. 0.61074467 ETH
3. 0.13013806 BTC

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

5441

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

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Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

Document Upload

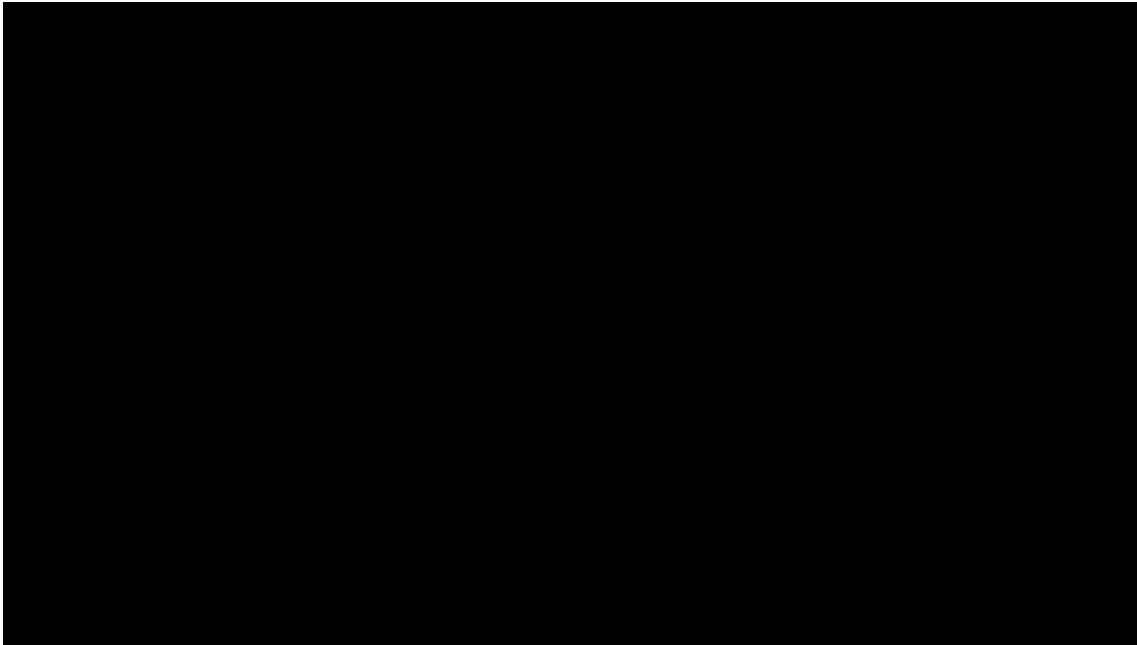
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Upload Here

 8182729609148390 \$238.67 Modify.pdf	196 KB
 0384437954838196 \$9775 No Match.pdf	139 KB
 1207461421646380 \$6756.33 MATCH.pdf	139 KB

Signature

Sign Here




Print Name

Email Address

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Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
17106		\$0	\$0	\$0	\$9775.09-BlockFi Inc.	No

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

Debtors: BlockFi Inc *et al.*
14th Omnibus Objection

Legend: Basis for Objection


BR Asserted claim amount does not match BlockFi's books and records
IC Asserted against incorrect debtor entity or improperly assert priority or secured status

Claim Info					
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection
5441		02/21/23	BlockFi Inc.	\$238.67	BR

Schedule Info									
Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA/BPC	Intl BIA/BPC Interest	Intl Loan	Surviving Claim Entity
5441	6,742.18	14.16	-	-	-	-	-	-	BlockFi Inc.

Expunge/Modify
Modify

Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit A: Asserted Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
5441		\$0	\$0	\$0	\$6756.33-BlockFi Inc.	Yes

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

BlockFi Capping Motion Response Portal

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

5542

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Name:

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State

Zip

Country

Telephone Number

Email Address

Document Upload

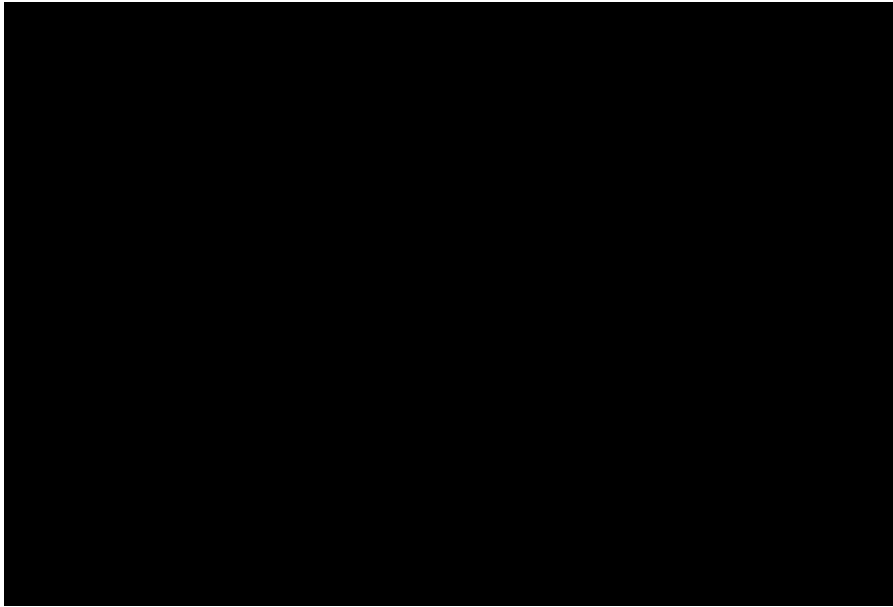
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 Monthly_Statement [REDACTED] Oct 22 (2).pdf	25 KB
 Blockfi Capping Motion [REDACTED].pdf	65 KB

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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[REDACTED]

1/3/23

Re:

Proof of Claim Number: 5542

BlockFi Debtor Entity: BlockFi Inc.

Claim Amount: Unliquidated

Claim Image:

[REDACTED]

UNIQUE ID: [REDACTED]

Proof of claim received February 24th 2023 includes unliquidated breakdown of digital assets in my account on the platform freeze date of November 28th, 2022. These digital asset totals are clearly listed in my account balances (see attached Oct 2022 statement). Additionally, it is clear in my account history that the balance of BTC, ETH, and LTC remained at these levels or higher for a period of more than a year before the platform freeze.

It is my argument that this claim should be listed and distributed in digital asset value at the time of the platform freeze instead of the listed USD amount calculated on the day of the platform freeze. (1) I was never notified of a liquidation of my digital assets, (2) never consented to a conversion of those assets, and (3) have clear proof that these assets were held in account for an extended period of time.

As of 1/3/24, the value of noted above assets are more than 2x the value listed on the day of the platform freeze. I will not accept this extreme devaluation of my assets under any condition of the capping motion.

Thank you,

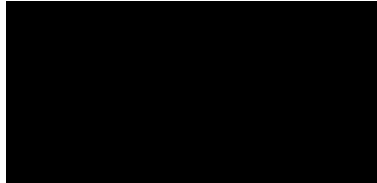
[REDACTED]



201 Montgomery St, 2nd Floor, Suite 263
Jersey City, NJ 07302 USA

January 2022 BlockFi Wallet Statement

Name
Email
Address



Account ID
Month Ending

[Redacted]
January 31, 2022

You earned approximately
\$544.42 * worth of crypto.

Crypto Prices*	Credit Card Rewards Earned	Referral/Bonus Earned	Ending Balance
1 BTC \$38,483.13	0.01028531 \$395.81	0.00386164 \$148.61	0
Total* in USD	\$395.81	\$148.61	\$0.00

January 2022 BlockFi Interest Account Statement

Flex Selection
Month Ending

Earn all interest in USDC
January 31, 2022

You earned approximately

\$1,500.76 * worth of crypto.

Crypto Prices*	Interest Earned	Ending Balance
1 BTC \$38,483.13	0	2.00000000 \$76,966.26
1 ETH \$2,688.28	0	8.00000000 \$21,506.24
1 GUSD \$1.00	0	0.00161185 \$0.00
1 LINK \$17.24	0	0.00000000 \$0.00
1 LTC \$109.59	0	40.00000000 \$4,383.60
1 USDC \$1.00	1,500.75524116 \$1,500.76	201,356.04528375 \$201,356.05
Total* in USD	\$1,500.76	\$304,212.15

* Amounts in USD are based on the closing price per CoinMarketCap and are for information purposes only.

Actual balances are denominated in cryptocurrency, not USD.

Actual amounts will vary based on activity, rates, and compliance with BlockFi's [terms & conditions](#).

BlockFi Capping Motion Response Portal

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

5546

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

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State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

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Name:

[REDACTED]

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Telephone Number

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Email Address

[REDACTED]

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Blockfi Claim.doc

22 KB

Signature

Sign Here



Print Name

[Redacted Name]

Email Address

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To whom this may concern:

The amount of \$1.65 USD is incorrect. The amount submitted in my last claim dispute in the amount of 1.65 BTC was converted to dollars.

If the amount of BTC is to be converted into dollars at the time of bankruptcy, the amount \$26,895 would be accurate. Please let update my unsecured claim in the records.

Have a good day.

[REDACTED]

[REDACTED]

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[REDACTED]

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Claim Information

Claim Number

5638

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

Document Upload

Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

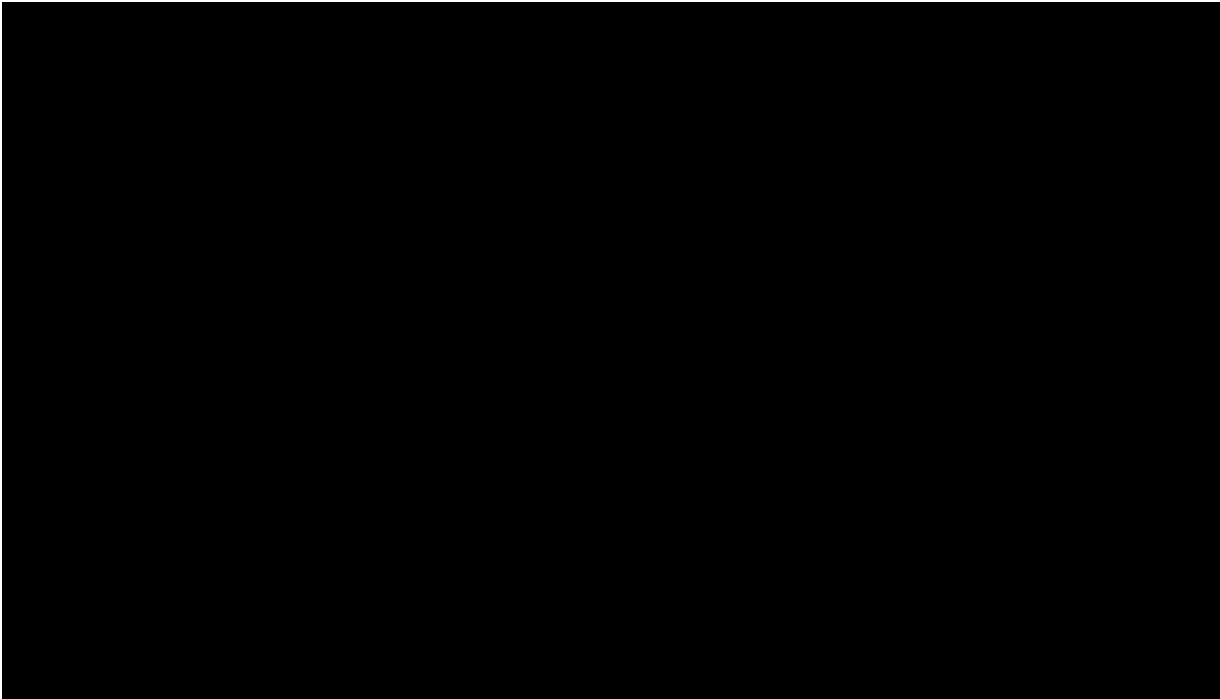
 STMT OF LIMITED OPPOSITION.pdf

78 KB

Signature

Sign Here

.



Print Name

[Redacted]

Email Address

[Redacted]

☒ I certify that I have completed my E-registration form on the Kroll Restructuring Administration Forms Portal. I hereby agree that my electronic signature herein complies with the U.S. federal ESIGN Act of 2000, and accordingly shall have the same legal effect as my original signature.

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2
3
4
5

UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY

6
7 In re:)
8)
9 Blockfi, Inc., *et al.*,) Chapter 11
10)
11 Debtor) Case No. 22-19361 (MBK)
Hearing Date: January 16, 2024 at 11:00 a.m.

12
13
14 **STATEMENT OF LIMITED OPPOSITION TO**
15 **PLAN ADMINISTRATOR'S MOTION FOR AN ORDER**
16 **CAPPING THE MAXIMUM ALLOWABLE AMOUNTS AND ESTABLISHING A**
RESERVE FOR ALL CLAIMS TO ENABLE THE FIRST INTERIM DISTRIBUTION

17 I, [REDACTED], hold an unsecured claim in the Blockfi, Inc. case. I timely filed a
18 proof of claim on or about March 6, 2023. I do not see a reference to my claim in Schedules
19 A, B or C attached to the Plan Administrator's Motion. I do not oppose an interim
20 distribution but, in an abundance of caution, object to the language of the motion that would
21 appear to preclude any future distribution on account of my claim.

22 Dated: January 9, 2024

23 By: [REDACTED]
24 [REDACTED]
Claim Holder

BlockFi Capping Motion Response Portal

Introduction

On November 28, 2022, BlockFi Inc. and 8 affiliated debtors (collectively, "BlockFi") each filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the District of New Jersey (the "Court"). Thereafter, the Bankruptcy Court set March 31, 2023, at 5:00 p.m., as the deadline for all persons and entities that assert a claim against BlockFi, arising prior to November 28, 2022, to timely file a proof of claim.

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c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

Overnight Mail

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c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

5662

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

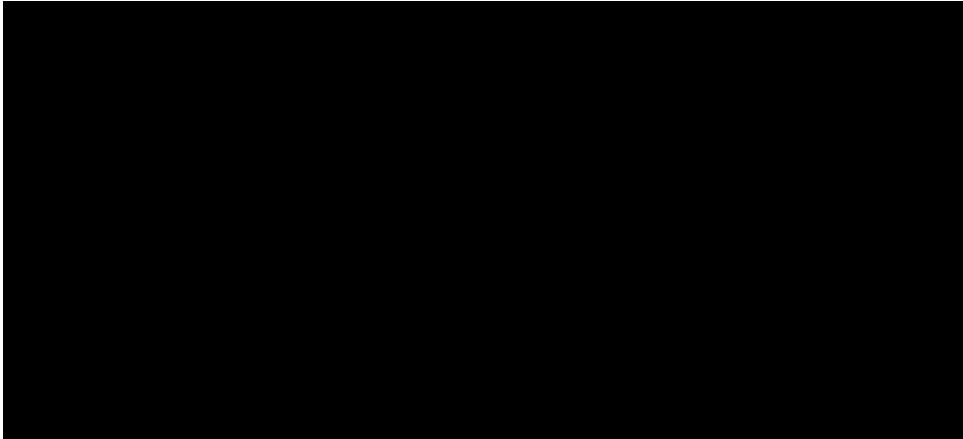
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

 blockfi claim.pdf	225 KB
---	--------

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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Dashboard > Loans Overview

Outstanding Balance ⓘ

\$8,650.27

Total Collateral Value ⓘ

\$12,904.93

Total Loan Amount ⓘ

\$105,060.00

New Loan

Funded Loans ^

Loan # [REDACTED]

\$105,060.00

Collateral Amount

0.80 BTC

Principal Balance

\$8,650.27

At Risk (67% LTV)

Opened Oct 14

Loan Applications ^

Archive ^

Loan # [REDACTED]

\$51,000.00

Paid In Full

Opened Apr 18

Loan # [REDACTED]

\$51,000.00

Paid In Full

Opened Feb 23

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☒ Where can I find my Unique ID?

Please review the bottom left side of the correspondence you received from Kroll to locate your 16 digit Unique ID.

Responses may be filed electronically or by mail. For more information on filing a response, please visit <https://restructuring.ra.kroll.com/blockfi>.

Claim Number: 1234

Claimant Name: [REDACTED]

Link to Your Objection Information: [click here to download](#)

Unique ID: XXXX-XXXX-XXXX-XXXX

This document download token is single use, and will only be valid for 1 hour. If you need to generate a new secure document download token, you can do so at any time by returning to the this email and requesting a new document download link.

Claim Information

Claim Number

5824

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

[REDACTED]

Country

[REDACTED]

Telephone Number

[REDACTED]

Email Address

[REDACTED]

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

[REDACTED]

City

[REDACTED]

State

[REDACTED]

Zip

Country



Telephone Number

Email Address

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 Adobe%20Scan%202023%E5%B9%B412%E6%9C%8823%E6%97%A5%20%281%29.pdf	1 MB
 Adobe%20Scan%202023%E5%B9%B412%E6%9C%8823%E6%97%A5.pdf	1 MB

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Print Name

Email Address

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民航處
CIVIL AVIATION
DEPARTMENT

香港大嶼山香港國際機場
東輝路1號民航處總部
Civil Aviation Department Headquarters
1 Tung Fai Road, Hong Kong International Airport,
Lantau, Hong Kong

檔案編號
來函編號

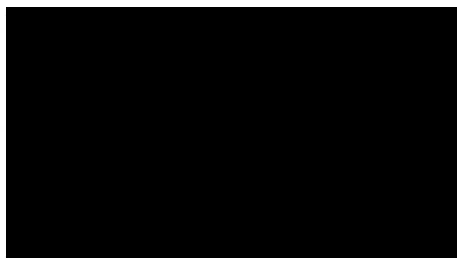
Our ref:
Your ref:

ISDHKG-230328-0031-0019

香港特別行政區政府

The Government of the Hong Kong Special Administrative Region

29 Mar 2023



Sir/Madam,

Application for Registration of Small Unmanned Aircraft ("SUA")

I refer to your application for registration of SUA with particulars as below:

SUA Type	Manufacturer	Model	Serial No	Registration No
Multi Rotors	DJI (大疆創新)	Mavic Air 2S		

Please find enclosed the registration label (i.e. the rectangular sticker with the laser and QR code) as well as the verification code for the above-mentioned SUA. Please follow the steps below in order to complete the SUA registration procedures.

- (1) **Stick** – Stick the registration label on a clean and dry area of the main body of the SUA. The label must be displayed on the external surface of the SUA and be clearly visible;
- (2) **Snap** – Take a picture of the SUA with the affixed label clearly seen in the picture;
- (3) **Verify** – Login to eSUA (<https://esua.cad.gov.hk/>), go to "SUA Registration" page, select the relevant SUA, input the 4-digit verification code printed below the label and upload the picture taken in step (2).

Upon completion of registration, the SUA Registration Certificate will be sent to your registered email address. If the photo uploaded does not fulfil the requirements specified above, you will be asked to re-submit another photo, and the validity of the SUA registration will be affected until the photo is confirmed in order.

If there is any change in the information or document provided in relation to the registration of the SUA, please notify the Civil Aviation Department within fourteen calendar days. If you need to de-register this SUA after the SUA is lost, discarded or sold, please login to eSUA, select this SUA registration record, then choose "De-register" after verification.

Should you have any questions, please contact us at esua@cad.gov.hk.

Unmanned Aircraft Office
Civil Aviation Department



13570768

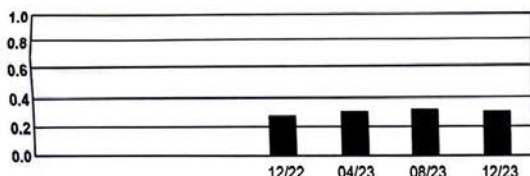
用水樓宇地址

用戶編號:

用水量
35 立方米/118日

每日平均用水量
0.297立方米 (297 公升)

立方米



每日平均用水量

應繳總額

\$164.10

繳款限期

11/01/2024

在此日期後加收5%附加費

繳款單編號:

水錶編號

日期

度數

日期

度數

15/08/2023

1,234A

11/12/2023

1,269A

A: 抄錶度數

E: 估計度數

S: 客戶報讀度數

上次繳款日期: 24/09/2023

上次繳款金額: \$189.00

現存按金款額: \$400.00

爭議金額: \$0.00

分期付款金額: \$0.00

供水性質: 住宅供水(010030)

水費

15/08/2023 - 11/12/2023

第一級 11.641 立方米 @ \$0.00

第二級 23.359 立方米 @ \$4.16

款額轉撥

小計

\$

0.00

97.17

0.68 CR

96.49

排污費

15/08/2023 - 11/12/2023

第一級 11.641 立方米 @ \$0.00

第二級 23.359 立方米 @ \$2.92

款額轉撥

小計

收費總額

餘額撥入下期

應繳款額

\$

0.00

68.20

0.49 CR

67.71

164.20

0.10 CR

164.10

有關上述用水樓宇或收費項目的帳單附註:

- 香港人均每日用水量為130公升, 而全球的人均每日用水量為110公升。
- 將貴戶的每日平均用水量297公升除以用水期間的人數便可得出貴戶的人均每日用水量。

CCBS/002 (09/2023)

如以支票付款, 請把本郵寄付款回條連同支票寄上。

繳款單編號:

繳費靈
商戶編號「08」

CRC131

節省用水
節省金錢

應繳總額
\$164.10

繳款限期

11/01/2024

在此日期後加收5%附加費



轉數快FPS

870611310000000001641011012024291242109300



發出日期: 16/12/2023

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

6201

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

To the extent different from the pre-populated address above, the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Motion on your behalf.

Name:

Street1

Street2

City

State

Zip

Country

Telephone Number

Email Address

Document Upload

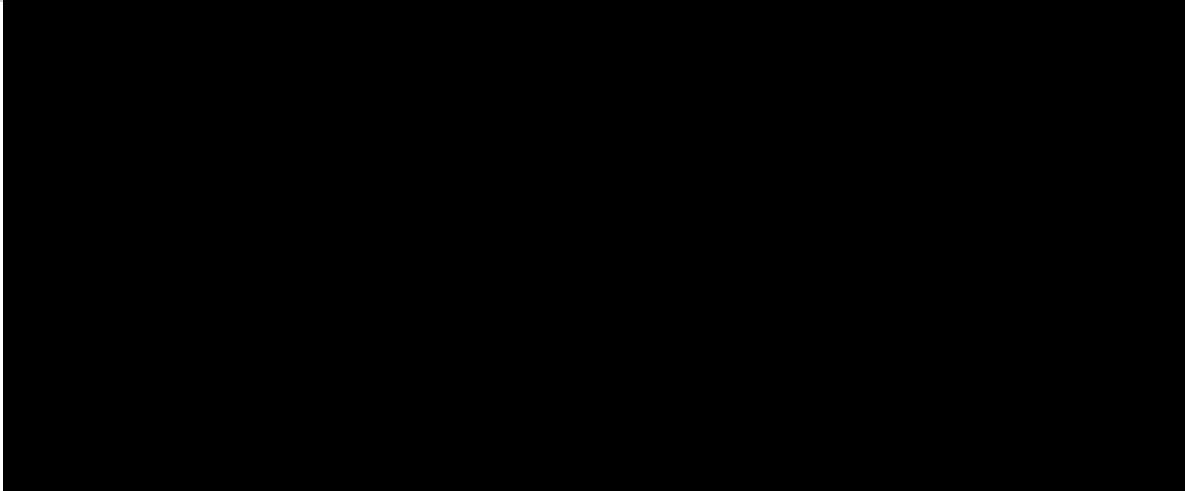
Please upload your response to the Motion in the box below. You may upload up to 3 documents in either .PDF or .DOC format. Each document may be up to 20 MBs or 30 MBs across all documents.

Upload Here

	 .pdf	138 KB
	 .pdf	31 KB

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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I agree to the reimbursement of \$1022.66- owed to me by BlockFi

Debtor: BlockFi Inc., et al.
Jointly Administered Case Number: 22-19361 (MBK)
Exhibit B: Identifiable Unliquidated Claims

Claim Number	Claimant	Capped Admin	Capped Secured	Capped Priority	Capped Unsecured	Matched with Scheduled Claim(s)
6201		\$0	\$0	\$0	\$1022.66-BlockFi Inc.	Yes

For the avoidance of doubt, where no Capped Amount is listed for a specified claim type for a debtor, the Capped Amount for that claim type against that debtor shall be \$0.

BlockFi Capping Motion Response Portal

Introduction

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Please enter your Unique ID here

[REDACTED]

☐ Where can I find my Unique ID?

Claim Information

Claim Number

6351

Claim Name

[REDACTED]

Claimant Address on File

[REDACTED]

To the extent different from the pre-populated address above, please provide your or your attorney's name, address, telephone number, and email address where the attorneys for the Debtors should serve a reply to the Response you are submitting on this portal.

Name:

[REDACTED]

Street1

[REDACTED]

Street2

City

State

Zip

Country

Telephone Number

Email Address

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Upload Here

 Objection to Capped Claim - [REDACTED].pdf	65 KB
--	-------

Signature

Sign Here



Print Name

[Redacted]

Email Address

[Redacted]

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UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY

In re:)	Case No. 22-19361 (MBK)
)	Chapter 11
BLOCKFI INC., <i>et. al.</i> ,)	
)	OBJECTION TO MOTION FOR AN
Debtors.)	ORDER CAPPING THE MAXIMUM
)	ALLOWABLE AMOUNTS AND
)	ESTABLISHING A RESERVE FOR ALL
)	CLAIMS TO ENABLE THE FIRST
)	INTERIM DISTRIBUTION

1. I, [REDACTED], the below undersigned, am objecting to the proposed estimated amount of my capped claim under Schedule A of the Debtors' Chapter 11 Plan.

2. On February 23, 2023, I submitted an asserted dollar claim amount of \$20,057.958 with a corresponding Bitcoin value of 1.23766436 BTC.

3. In schedule A, my claim, claim #6351, is valued at \$20,090.33.

4. These valuations do not account for the change in value of the 1.23766436 BTC in my interest account.

5. I would request for the recovery of the bitcoin itself, 1.23766436 BTC; however, this is not allowed under the current Chapter 11 Plan.

6. In lieu of full recovery of the 1.23766436 BTC in my interest account, I am requesting that the proposed estimated amount of my capped claim under Schedule A be adjusted to reflect the change in value of Bitcoin within the past year:

a. On December 27, 2022, Bitcoin was valued at \$16,521.

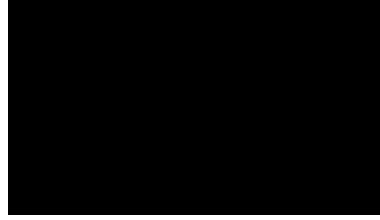
b. On December 27, 2023, Bitcoin was valued at \$44,153.

c. These two valuations result in an average of \$30,337.

d. Multiplying that average, \$30,337, by the Bitcoin in my interest account, 1.23766436 BTC, results in an adjusted capped claim of \$37,547.02.

7. As a result, I am requesting that the value of my capped claim be changed to \$37,547.02 to better reflect the fluctuation in value of Bitcoin throughout the past year and the lost investment opportunity that resulted from the Debtors' bankruptcy.

Respectfully Submitted,



Dated: December 27, 2023